

**Chatham Community Fire Protection District**  
**Regular Meeting Agenda**  
#1 Fireman Square, Chatham, IL 62629  
April 22, 2025, at 5:30 pm

- ☐ **Call to order the CFPD Regular Meeting.**
- ☐ **Roll Call of CFPD Board Members.**
  - ☐ President, George Perkins; Treasurer, Gary Mueller and Secretary, Kevin Bell.
- ☐ **Approval of Minutes of Regular Meeting and Closed Session.**
  - ☐ Review of April 08, 2025, regular/closed/ meeting minutes.
- ☐ **Acceptance of Treasurer's Report.**
- ☐ **Presentation of Bills and/or Invoices for Payment.** (Review / Discussion / Approval or Denial)
- ☐ **Public Comment.** (Rules regarding Public Comment are available beforehand upon request and available at meetings).
  - ☐ Five (5) minutes made available for each individual addressing the CFPD.
  - ☐ Review of CFD Treatment & Transport Survey's correspondence.
- ☐ **Old Business.** (Review / Discussion / Approval or Denial)
  - ☐ Discussion / Acceptance of the bids received to repair the roof due to hail damage and action re same.
- ☐ **New Business.** (Review / Discussion / Approval or Denial)
  - ☐ Discussion / Approval of Vendor list additions, and actions re same.
  - ☐ Discussion / Approval of bringing on three new EMS volunteers, to run EMS only calls as needed and actions re same.
  - ☐ Discussion / Approval to purchase rental gear for new volunteers in the amount of \$3,300.00 and action re same.
  - ☐ Discussion / Approval to upgrade the A/V system in the training room utilizing the IPRF grant funds in the amount of \$4,556.93 and action re same.
  - ☐ Discussion /Approval to upgrade the small conference room adding a Logitech Meetup camera and sound bar utilizing the IPRF grant in the amount of \$1599.97 and action re same.
  - ☐ Discussion /Approval to appoint the department FOIA officer and action re same.
  - ☐ Discussion /Approval to appoint the department OMA officer and action re same.
- ☐ **Report(s) of Committees / Boards / Chiefs.**

<input type="checkbox"/> Board of Fire Commissioners	<input type="checkbox"/> Pension Board	<input type="checkbox"/> Foreign Fire Insurance Board
<input type="checkbox"/> Division Chief	<input type="checkbox"/> Assistant Chief	<input type="checkbox"/> Fire Chief
- ☐ **Closed Session (as needed).**
  - ☐ Closed Session pursuant to Section 2 (c) (1) of the Open Meetings Act to discuss employment / compensation/discipline of specific personnel and action re same.
- ☐ **Adjournment.**

Posted at the Chatham Fire Department on April 17, 2025, at \_\_\_\_\_ hours.

Posted by: Kashima Stotts