

# Chatham Community Fire Protection District

## Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

April 08, 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 March 25, 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 to transfer budgeted funds from the General Money Market Acct. to the Equipment Reserve Fund in the amount of \$471,000.00 and actions re same.
  - Discussion / Approval to transfer budgeted funds from the General Money Market Acct to the Real Estate Reserve Fund in the amount of \$5,000.00 and action re same.
  - Discussion / Approval to pay 50% of the total cost of the headset for the new engine and action re same.
  - Discussion/Approval to add Firefighter Reese Mueller to the list of members attending the EMT course through Priority One EMS and actions re: same.
- Report(s) of Committees / Boards / Chiefs.**
  - Board of Fire Commissioners
  - Division Chief
  - Pension Board
  - Assistant Chief
  - Foreign Fire Insurance Board
  - 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 04, 2025, at \_\_\_\_\_ hours.

Posted by: Kashima Stotts