

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
May 13, 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 22, 2025, regular/closed/ meeting minutes.
- ☐ **Presentation of Insurance Company's**
 - ☐ Presentation by Compass Insurance Partners
- ☐ **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 renew the membership with the Chatham Area Chamber of Commerce in the amount of \$115.00 and action re same.
 - ☐ Discussion / Approval to renew our agreement with Vector Solutions (Target Solutions) currently used for online training in the amount of \$5,263.55 and action re same.
 - ☐ Discussion / Approval to renew the MABAS Division 48 membership dues in the amount of \$376.00 and action re same.
 - ☐ Discussion / Approval to make the final payment of \$6,300.00 for the tuition of the EMR and EMTB course with Priority One EMS and action re same.
 - ☐ Discussion or approval to pay the property taxes in full or in installments, total amount due is \$373.04 or two installments of \$186.52 with the first installment due June and the second installment due September and actions re same.
 - ☐ Discussion / Approval to purchase rescue jacks from AEC in the amount of \$11,500 for New Engine One and actions re same.
 - ☐ Discussion / Approval to accept of the FY26 Intergovernmental Agreement or Amendment and Appendix A (Rater Tier Sheet) for the upcoming contract period for medical, dental and vision coverage and action re same.
 - ☐ Discussion /Approval to enter a web maintenance agreement with Computer Works from 1 June 2025 through 31 May 2026 in the amount of \$50.00 per month or \$600.00 per year and action re same.
 - ☐ Discussion / Approval to pay the interest for the pension error for FF/EMTP Carrigan in the amount of \$79.65 to the Pension Board and action re same.
 - ☐ Discussion / Approval for reimbursement of educational expenses for Assistant Chief Bolletta per contract and actions 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 May 9, 2025, at _____ hours.

Posted by: Kashima Stotts