

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
May 27, 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 Auditor**
 - ☐ Presentation by Chad Lucas with Sikich for audit proposal.
- ☐ **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 make a payment for the combined grant turnout gear purchase with Auburn Fire in the amount of \$32,790.10 to Auburn Fire Department for our portion of the purchase and action re same.
 - ☐ Discussion / Approval to adopt the 2025-2026 Tentative Budget and action re same.
 - ☐ Discussion / Approval to approve the insurance agreement from June 15, 2025, through June 14, 2026, with Compass Insurance for structure and auto insurance coverage in the amount of \$54,394.00 and action re same.
 - ☐ Discussion / Approval to accept the bid for new auditor Sikich with an amount up to \$25,000.00 up to 3 years due to the previous auditors no longer providing services and action re same.
 - ☐ Discussion / Approval to accept a bid for the repair of the concrete approaches with Langheim in the amount of \$19,272.00 or Smith Concrete in the amount of \$47,650.00 and action re same.
 - ☐ Discussion / Approval for the board to pay for all EMS license for department personnel back dating to January 1, 2025, and action re same.
 - ☐ Discussion / Approval to complete the IAFFPD 2025 Proxy and action re same.
 - ☐ Discussion / Approval to reorganize the board following the re-appointment of Trustee Gary Mueller and action re same.
 - ☐ Discussion / Approval to adopt the prevailing wage ordinance and action re same.
 - ☐ Discussion / Approval letter to authorize Assistant Chief Bolletta to renew his Chief license plates and action re same.
 - ☐ Discussion to update or replace the commercial heating and cooling system 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 May 23, 2025, at _____ hours.

Posted by: Kashima Stotts