

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
June 10, 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 May 27, 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 from the General Account budget funds to the Equipment Reserve account in the amount of \$250,000.00 and action re same.
 - ☐ Discussion /Approval to sign FF Stanfield up as a member of the International Association of Arson Investigators in the amount of \$100.00 and action re same.
 - ☐ Discussion / Approval for FF Tim Stanfield to attend the Fire Investigator Safety Officer Course at Ofallon Fire Department November 3, 2025, through November 5, 2025, non-member rate \$650.00 or member rate of \$450.00 and action re same.
 - ☐ Discussion / Approval to renew the one-year agreement for Fortinet 60F Firewall Hardware in the amount of \$495.00 with Levi Ray and Shoup, Inc.
 - ☐ Discussion / Approval to pay for hotel accommodation for Division Chief Bramley on June 28, 2025, in Peoria for free training through the Fire Marshals Office no to exceed \$300.00 and action re same.
 - ☐ Discussion / Approval to accept the donation in the amount of \$1,000.00 from UCB bank and action re same.
- ☐ **Report(s) of Committees / Boards / Chiefs.**

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| <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 June 6, 2025, at _____ hours.

Posted by: Kashima Stotts