

Chatham Community Fire Protection District

Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

July 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 July 8, 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 make the following budget line-item financial amendments, move from 600A Maintenance to 500A Firefighter Pension \$4,652.90, move from Legal publications to dues for Fire Associations \$450.75, move \$5,037.05 from EMS training to AHA training, move \$5,891.06 from maintenance service agreements to Quartermaster, move \$2,520.55 from repairs of ambulance to repairs of Firefighting equipment, move \$2,098.91 from heat to non ff pension and action re same.
 - ☐ Discussion / Approval to purchase up to \$2,600.00 in G1 SCBA Mask for stock and new hires and actions re same.
 - ☐ Discussion / Approval to purchase belts, boots, and EMS trousers for our new volunteers and new hires from Galls in the amount of \$2,299.44 and action re same.
 - ☐ Discussion / Approval to rent two sets of rental gear from 911 Safety Equipment LLC for our new hires in the amount of \$2,206.00 and action re same.
 - ☐ Discussion / Approval for Chief Self to attend a community risk reduction seminar in Joliet, September 16, 2025, at no cost for seminar, requesting hotel accommodations and travel and actions re same.
 - ☐ Discussion / Approval to add Enterprise Field Mobile CAD for Chief Self with set up cost \$475.00 and a yearly subscription of \$100.00 and action re same.
 - ☐ Discussion / Approval to switch our fuel charge account from Shell Wex Services to Phillip 66 Wex Services due to a change in ownership and action re same.
 - ☐ Discussion / Approval to reimburse the Chatham Firefighters Local 4490 half / 50% of the cost for the referendum fees, in the amount of \$742.75 from the Donation and Memorial Fund 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 July 18, 2025, at _____ hours.

Posted by: Kashima Stotts