

**Chatham Community Fire Protection District**  
**Regular Meeting Agenda**

#1 Fireman Square, Chatham, IL 62629  
August 12, 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.
- ☐ **Public Hearing – 30 minutes**
  - ☐ Annual Budget and Appropriations Ordinance hearing for budget year, June 1, 2025, through May 31, 2026, and action re same.
- ☐ **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 / Approve of Contract with Central Roofing for repair to roof due to hail damage with a down payment of 50% down payment in the amount of \$300,000.00 from Real Estate Reserve Fund and action re same.
- ☐ **New Business.** (Review / Discussion / Approval or Denial)
  - ☐ Discussion / Approval of Vendor list additions, and actions re same.
  - ☐ Discussion / Approval to adopt Ordinance 25-002 Budget and Appropriation for the Chatham Community Fire Protection District for the fiscal year beginning June 1, 2025, and ending May 31, 2025, and action re same.
  - ☐ Discussion / Approval to bring on EMS only volunteer Chelsea Fehring effective August 13, 2025, and action re same.
  - ☐ Discussion / Approval to offer employment to two new hire candidates with an effective date of August 11, 2025, and action re same.
  - ☐ Discussion / Approval to mirror QuickBooks line items with the Annual Budget and action re same.
  - ☐ Discussion / Approval to renew the Amazon Prime Business Membership plan in the amount of \$349.00 per year and action re same.
  - ☐ Discussion / Approval to purchase nameplates, badges, and collar insignia for the new hires, EMS only volunteers and storage in the amount of \$1,748.40 and action re same.
  - ☐ Discussion / Approval to purchase ESO Properties in the amount of \$627.00 and Fire Setup & online Training in the amount of \$595.00 and action re same.
  - ☐ Discussion / Approval to sponsor a hole at the Chamber annual golf outing September 11, 2025, in the amount of \$150.00 and action re same.
  - ☐ Discussion / Approval to switch from our current fuel service charge account through Shell WEX to a new fuel service charge account through Phillip 66 WEX, due to the current fuel service station changing providers and action re same.
  - ☐ Discussion / Approval for hotel accommodations in the amount of \$159.53 from August 26, 2025, through August 27, 2025, in O'Fallon for Assistant Chief Bolletta for a class and action re same.
  - ☐ Discussion / Approval to purchase an LED scene light upgrade for Truck 1 from Mac's Fire and Safety in the amount of \$7,466.00 and action re same.
  - ☐ Discussion / Approval to purchase (5) five desktop charging cradles for G-4/G=5 Unication pagers from GTSI in the amount of \$ 495.00 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 August 8, 2025, at \_\_\_\_\_ hours.  
Posted by: Kashima Stotts