

Chatham Community Fire Protection District
Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629
August 26, 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 August 12, 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 / Approval
- ☐ **New Business.** (Review / Discussion / Approval or Denial)
 - ☐ Discussion / Approval of Vendor list additions, and actions re same.
 - ☐ Discussion / Approval to bring on three new volunteers, Isaiah Martin, Lucas Jacobs and Logan Poani with an effective date of June 30, 2025, and action re same.
 - ☐ Discussion / Approval to do a budgeted transfer of \$200,000.00 from the General Fund to the Equipment Reserve Fund and \$5,000.00 from the General Fund to the Real Estate Reserve Fund and action re same.
 - ☐ Discussion / Approval to purchase 1 set of Prestan Adult Manikins four pack for \$758.00 and 2 carry bags for the 4 pack of Prestan Manikins in the amount of \$132.00 for a total of \$890.00 for the AHA training Center and action re same
 - ☐ Discussion / Approval to make a payment from the Equipment Reserve Fund to Sutphen Corporation in the amount of \$637,983.55 for the purchase of new custom pumper 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 August 22, 2025, at _____ hours.
Posted by: Kashima Stotts