

Chatham Community Fire Protection District

Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

September 23, 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 September 09, 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 pay year 2025 Q4 Illinois Department of Healthcare and Family Services GEMT in the amount of \$48,627.26 and actions regarding same.
 - ☐ Discussion / Approval to approve the payment to Aquatic Protein LLC for an accident that occurred in the amount of \$498.09 and actions re same.
 - ☐ Discussion / Approval to approve Ordinance 25-04 Authorizing the Prohibition of Open Burning and action re same.
 - ☐ Discussion / Approval to approve Ordinance Governing Travel, Meal and Lodging Expense Payment and Reimbursement and action re same.
 - ☐ Discussion / Approval to purchase a set of air bags for Engine 1 and equipment needed to outfit Engine 1 in the amount of \$1.) Ebolt = \$697.92 (Quote currently has sales tax, and line item 3 needs to be QTY: 3) 2.) Dinges Fire = \$1,975.00 3.) AEC = \$29,967.00 4.) MES = \$2,915.00 5.) MACs = \$15,343.00 Total = \$50,897.92 and action re same.
 - ☐ Discussion / Approval of the purchase of new computers for the following members that will no longer receive updates: AHATC, DC Bramley, Shift 1 and Shift 3 desktop in the amount of \$ 5,480 from LRS and action re same.
 - ☐ Discussion / Approval to purchase from Sunny Communications LLC, six (6) Motorola Portable radios, complete kit in the amount of \$1,975.00 each and 2 Motorola Speaker Mic in the amount of \$175.00 each for a total of \$12,952.69 and action re same.
 - ☐ Discussion / Approval (1,000) one thousand personalized bags for Fire Prevention Week from Promos 911 in the amount of 0.59 cents each with shipping for a total of \$641.02 and action re same.
 - ☐ Discussion / Approval to make a payment to Sikich for 2024-2025 fiscal year audit in the amount of \$14,000.00 and action re same.
 - ☐ Discussion / Approval to renew Microsoft Office 365 Business Standard for 28, 1 user Subscription License and 1 user Exchange Online License for a total of \$4,633.00 and action re same.
 - ☐ Discussion / Approval to purchase replacement stock clothing items and items for all department members in need of replacements from DNR Apparel in Virden and Leon Uniform Company for an amount not to exceed \$1,500.00 and action re same.
 - ☐ Discussion / Approval to appoint new Records Retention Officers/Administration to be in charge of archiving records in compliance with the state Record Retention and The Local Records Act (50 ILCS 205) that was passed in 1962 for local government agencies to legally dispose of their records 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 September 20, 2025, at _____ hours.
Posted by: Kashima Stotts