

Chatham Firefighter's Pension Fund

Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629

Regular Meeting Agenda

April 13, 2025

❖ **Call to order Regular Meeting.**

- ❖ Meeting was called to order at 0807 hours.

❖ **Roll Call of Board Members.**

- ❖ Present: Lt. Follis, Damhoff and FF/EMTP Vrchota

❖ **Public Comment.**

- ❖ No Public Comment

❖ **Approval of Previous Meetings Minutes.**

- ❖ Minutes of February 18 meeting were presented for approval. Motion to approve the minutes was made by Lt. Damhoff and was seconded by Lt. Follis; motion passed.

Follis	yes	Damhoff	yes	Vrchota	yes
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❖ **Treasurer/Investment Committee Report and billing.**

- ❖ Discussion regarding the financial reports and monthly billing were discussed, motion to accept the report and pay all billing as written was made by FF/EMTP Vrchota and was seconded by Lt. Damhoff; motion passed

Follis	yes	Damhoff	yes	Vrchota	yes
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❖ **Communications or Reports.**

- ❖ Nothing to report.

❖ **Old Business.** (Review / Discussion / Approval or Denial)

- ❖ No old business.

❖ **New Business.** (Review / Discussion / Approval or Denial)

- ❖ Discussion / Approval of the reimbursement for Andy Carrigan was discussed, motion was made by Lt. Damhoff that the Pension Board will pay the one percent error upfront and will be reimbursed by Andy Carrigan and the District will cover all interest fees and was seconded by FF/EMTP Vrchota; motion passed.

Follis	yes	Damhoff	yes	Vrchota	yes
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- ❖ Discussion / Approval on the nomination for the position of President were discussed, no nomination received FF/ EMTP Vrchota made a motion to appoint Damhoff to the position of President and was seconded by Lt. Follis; motion passed.

Follis	yes	Damhoff	yes	Vrchota	yes
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- ❖ Discussion / Approval for training location and continuing education hours for the pension board members was discussed, motion was made by Lt Damhoff to investigate online options for FF/EMTP Vrchota for his 16 hours at Northern Illinois and was seconded by Lt. Follis; motion passed.

Follis	yes	Damhoff	yes	Vrchota	yes
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- ❖ Discussion / Approval to accept the nomination of James Follis to the pension board was made by Lt. Damhoff and was seconded by FF/EMTP Vrchota; motion passed.

Follis	yes	Damhoff	yes	Vrchota	yes
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- ❖ **Training.** (Review / Discussion / Approval or Denial)

- ❖ Nothing new to report.

- ❖ **Adjournment.**

- ❖ Motion to adjourn meeting at 0817 hours was made by FF/ EMT-P Vrchota and was seconded by Lt. Damhoff; motion passed.

Follis	yes	Damhoff	yes	Vrchota	yes
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Minutes by: Secretary Vrchota.