

Chatham Firefighter's Pension Fund

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

Regular Meeting Agenda

August 21, 2025, at 0700 hours

❖ **Call to order Regular Meeting.**

- ❖ Meeting was called to order at 0700 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 from the Regular Meeting on June 04, 2025, were presented for approval. Motion to approve the minutes was made by Lt. Damhoff and was seconded by FF/EMTP Vrchota; motion passed.

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

- ❖ Nothing to report.

❖ **Communications or Reports.**

- ❖ Nothing to report.

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

- ❖ Nothing to report.

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

- ❖ Discussion / Approval to make a payment to Compass Insurance Partners in the amount of \$100.00 was discussed, Lt. Follis made a motion to approve the payment to Compass Insurance Partners and was seconded by Lt. Damhoff; motion passed.

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

- ❖ Nothing to report.

❖ **Adjournment.**

- ❖ Motion to adjourn meeting at 0705 hours was made by Lt Damhoff and seconded by FF/EMT-P Vrchota; motion passed.

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