

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
October 14, 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 23, 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 participate in Twinkling Trees for Christmas in Chatham, in the amount of \$75.00 for the tree and \$95.92 for 8 packs of ornaments at 11.99 each from amazon to decorate the tree and action re same.
 - ☐ Discussion / Approval to accept the quote from Impact Power Technologies for the purchase of eight (8) rechargeable Motorola batteries in the amount of \$ 752.00 which includes shipping and action re same.
 - ☐ Discussion / Approval to purchase a winch from Harbor Freight not to exceed \$700.00 for New Engine 1 and action re same.
 - ☐ Discussion / Approval to approve the extended warranty for the server with Levi Ray and Shoup, Inc. for one year warranty extension in the amount of \$790.00 or 2 year warranty extension in the amount of \$1,360.00 and action re same.
 - ☐ Discussion / Approval to purchase new rear tires for Engine two in an amount not to exceed \$3,000.00 and action regarding same.
 - ☐ Discussion / Approval to purchase from Fehring Iron Works for new Engine 1 base plates for rescue jacks in the amount of \$363.10 and action re same.
- ☐ **Report(s) of Committees / Boards / Chiefs.**

☐ Board of Fire Commissioners	☐ Pension Board	☐ Foreign Fire Insurance Board
☐ Division Chief	☐ Assistant Chief	☐ 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 October 11, 2025, at _____ hours.
Posted by: Kashima Stotts