

Chatham Community Fire Protection District
Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629
November 11, 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 October 28, 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 of purchasing two (2) storage cans for storage miscellaneous items In the amount of \$5,900.00 and action re same.
 - ☐ Discussion / Approval of having the air ducts throughout the building cleaned in the air ducts throughout the building cleaned in the amount of \$ no to exceed \$5000.00 and action re same.
 - ☐ Discussion / Approval for Chief Self and another member to attend the 100 Club Convention registration is \$200.00 each and hotel accommodations are \$165.00 per night will need two nights per person at \$330.00 each for a total not to exceed \$3,000.00 and action re same.
 - ☐ Discussion / Approval to accept the DECO Grant in the amount of \$ 58,157.90 and action re same.
 - ☐ Discussion / Approval of the 2026-2027 Levy and action re same.
 - ☐ Discussion / Approval to transfer from the General fund to the Pension Fund the amount levied of \$390,000.00 and action re same.
 - ☐ Discussion / Approval to purchase the following items from Promos 911, for Fire Prevention and Education Custom Plastic Badge in the amount of \$1,419.99, Fire Hat Key Chain in the amount of \$684.56, Mood Arctic Pencil in the amount of \$399.37, and Fire Safety Themed Stickers in the amount of \$155.55 and action re same.
 - ☐ Discussion / Approval to purchase the following items from Promos 911, For Recruit and Retention, 500 16oz insulated travel cups in the amount of \$1,707.78 and action re same.
 - ☐ Discussion / Approval to purchase 2 calibration kits for the Sensit Meters, Sensit Gold Calibration Kit in the amount of \$754.00 and Sensit P400 in the amount of \$716.00 for an amount up to \$2,000.00 and action re same.
 - ☐ Discussion / Approval to the change order from Alexis for the ambulance remount in the amount of \$8,370.82 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 November 7, 2025, at _____ hours.
Posted by: Kashima Stotts