

Chatham Community Fire Protection District

Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

December 09, 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.
- Public Hearing – 30 minutes**
 - Levy Truth and Taxation hearing, proposed levy ordinance for the Chatham Community Fire Protection District.
- Approval of Minutes of Regular Meeting and Closed Session.**
 - Review of November 25, 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 purchase four (4) sets of gear for new hires from Dinges Fire in the amount of \$16,560.00 and action re same.
 - Discussion / Approval of the 2026 Calendar of regular scheduled meetings for the Chatham Fire Protection District Board of Trustees and action re same.
 - Discussion on the new station and action re same.
 - Discussion / Approval to make the Q3 payment for year 2025 to Illinois Department of Healthcare and Family Services (GEMT) in the amount of \$41,284.29 and action re same.
 - Discussion / Approval to accept the Energy Transmission Community Grant in the amount of \$58,157.90 and minutes of the public hearing action re same.
 - Discussion / Approval to pay the department bills from the 10th of December through the 23rd of December to avoid late or missed payments and actions re same.
 - Discussion / Approval to renew ESO agreement for ESO EHR Suite, ESO HER Firehouse, EHR Billing Interface and EHR Cardiac Monitor Integration in the amount of \$7,600.63 from January 1, 2026, to December 31, 2026, and action re same.
 - Discussion / Approval to purchase a 12.0 battery and charger kit with free 8.0 battery upon purchase in the amount of \$299.00 and action re same.
 - Discussion / Approval to accept the agreement and add a clinical site for the School of EMS and action re same.
 - Discussion / Approval to contract employment for a part-time administrative position through Express Employment Professionals and action re same.
 - Discussion / Approval to transfer \$200,00.00 from 400-D fees of officers to 100-J Professional Service Fees and action re same.
 - Discussion / Approval for TNS Automotive LLC to add ceramic coating to the New Engine in the amount of \$3,000.00 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 December 5, 2025, at _____ hours.
Posted by: Kashima Stotts