

# 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 10<sup>th</sup> of December through the 23<sup>rd</sup> 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.**
  - ☐ Board of Fire Commissioners
  - ☐ Division Chief
  - ☐ Pension Board
  - ☐ Assistant Chief
  - ☐ Foreign Fire Insurance Board
  - ☐ 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