

Chatham Community Fire Protection District

Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

January 13, 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 December 9, 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 for Assistant Chief Bolletta to attend the VCOC Conference January 16-17, 2026, with registration fee of \$75.00 and hotel fee \$110.00 and action re same.
 - ☐ Discussion / Approval of the tuition reimbursement for Assistant Chief Bolletta in the amount of \$2566.50 and action re same.
 - ☐ Discussion / Approval to approve the position descriptions for the District Administrative Assistant and the American Heart Association Training Center Coordinator effective January 13, 2026, and action re same.
 - ☐ Discussion/ Approval to purchase a rear control screen for replacement in 3F27 in the amount of \$5,443.24 and actions re same.
 - ☐ Discussion/ Approval to purchase three new AED's totaling \$5,060.40 and actions re same.
 - ☐ Discussion / Approval to update and or add an SOG or memorandum regarding the transportation of district funds to authorized banking establishments and action re same.
 - ☐ Discussion / Approval to purchase the following department vehicles; small SUV and club cab pick-up truck and actions re same.
 - ☐ Discussion / Approval for Office Manager Kashima Stotts to attend the AI Training for the Fire Service, in Effingham, IL. In the amount of \$20.00 for IFSAP members and action re same.
 - ☐ Discussion / Approval of decommissioning the repeater antenna from the tv tower at the school and actions re same.
 - ☐ Discussion / Approval to discuss the fitting for the G-1SCBA in an amount of \$1,1150.80 and action re same.
 - ☐ Discussion / Approval of the start date for the admin professional contracted through Express Personnel and actions re same.
 - ☐ Discussion / Approval to pay catering in the amount of \$4,540.00 with a tip to Hamiltons Catering for the 2025 holiday party and actions re same.
 - ☐ Discussion / Approval to add a hot spot in new Engine 1 in a price not to exceed \$2,079.25 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"/> Office Manager	<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 January 9, 2025, at _____ hours.
Posted by: Kashima Stotts