

Chatham Community Fire Protection District
Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629
March 10, 2026, 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 February 10, 2026, 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 pay Illinois Department of Health care and Family Services(HFS) GEMT for the 2025 Q4 allotment in the amount of \$53,107.72 and action re same.
 - ☐ Discussion / Approval to renew Barracuda Essentials Email Compliance and Sentinel 1 year license in the amount of \$1,860.00 and action re same.
 - ☐ Discussion / Approval to pay the Stryker Maintenance agreement coverage date 03/01/2026 to 02/28/2027 in the amount of \$10,454.40 and actions re same.
 - ☐ Discussion /Approval to pay the Stryker Maintenance agreement coverage date 03/01/2026 to 02/28/2027 in the amount of \$10,592.10 and action re same.
 - ☐ Discussion / Approval for reinstallation / adjustment / integration / repair of the camera system in the training room under the IPRF grant in the amount of \$650.00 with Third Wave Data Comm Inc. and action re same.
 - ☐ Discussion / Approval to renew services with Vector Solutions / Target Solutions in the amount of \$5,409.35 for annual maintenance and training management for public entities and professionals and action re same.
 - ☐ Discussion / Approval to purchase and install internet devices in 3 ambulances, Engine 3, Truck 1, and Command 1 not to exceed \$12,000.00 and action re same.
 - ☐ Discussion / Approval for AHATC Kari Leyva to attend the Safe Sitter Instructor, in the amount of \$500.00 for the course, material, and instructor fee and action re same.
- ☐ **Report(s) of Committees / Boards / Chiefs.**

☐ Board of Fire Commissioners	☐ Pension Board	☐ Foreign Fire Insurance Board
☐ Office Manager	☐ 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 March 6, 2026, at hours.
Posted by: Office Manager Kashima Stotts