

# **Chatham Community Fire Protection District**

## **Regular Meeting Agenda**

#1 Fireman Square, Chatham, IL 62629

April 28, 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 April 14, 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 transfer money from the Real Estate Reserve Fund for Real Estate purchases in the amount of \$22,478.51 and action re same.
  - ☐ Discussion / Approval to transfer money from the Equipment Reserve Fund for Equipment purchases in the amount of \$160,553.92 and action re same.
  - ☐ Discussion / Approval of appointing Office Manager Kashima Stotts as the primary and Administrative Assistant Julie Rayhill as alternate for the Freedom of Information Officer (FOIA) and action re same
  - ☐ Discussion / Approval of appointing Office Manager Kashima Stotts as the primary and Administrative Assistant Julie Rayhill as the alternate for the Open Meetings Act Officer (OMA) and action re same.
  - ☐ Discussion / Approval of investigation and collection of unclaimed property from Office of the Illinois State Treasurer Michael W. Frerichs office in the amount of \$479.20 and actions re same.
  - ☐ Discussion / Acceptance of the stepping down from a Volunteer Firefighter / Paramedic member to a Paid-on-Call Paramedic for Matt Milner and action re same.
  - ☐ Discussion / and motion to amend the signed minutes of the August 22, 2023, meeting to add the hiring of Andrew Carrigan that was verbally discussed and approved during meeting but did not get transcribe onto the written minutes in error and action re same.
  - ☐ Approval of the amended minutes of August 22, 2023, minutes and action re same.
  - ☐ Discussion / Approval to make a payment to Alexis for the remount of 3F28 in the amount of \$260,957.32 and actions re same.
  - ☐ Discussion / Approval to accept the resignation of Firefighter Paramedic Hannah Bingamon 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 April 24, 2026, at hours.  
Posted by: Office Manager Kashima Stotts