

Chatham Community Fire Protection District

Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

May 12, 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.
- ☐ **Presentation of Insurance Providers.**
 - ☐ Presentation from Compass Insurance for insurance coverage for fiscal year 2026 to 2027.
- ☐ **Approval of Minutes of Regular Meeting and Closed Session.**
 - ☐ Review of April 28, 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 the 2026 Dues for MABAS Illinois and MABAS Division 48 in the amount of \$382.00 and action re same.
 - ☐ Discussion / Approval to make a payment to Tax Collector for the 2025 Real Estate Taxes payable in 2026 in one installment of \$399.48 due June 5, 2026, or two installments \$199.74 with the first installment due on June 5, 2026, and the second installment due on September 4, 2026, and action re same.
 - ☐ Discussion / Approval to dissolve the Chatham Fire Protection District Death Benefit Supplement account and transfer funds balance amount that is in the account at the date of transfer into the Chatham Fire Protection Real Estate Reserve fund and action re same.
 - ☐ Discussion / Approval of the support contract with ED Canny for the implementation and design set up of the building inspection program and action re same.
 - ☐ Discussion / Approval to declare the following surplus items for auction, Chassis, old smoke house and trailer and action re same.
 - ☐ Discussion / Approval to make a final payment to Express Employment Professionals in the amount of \$4,950.28 for Account Specialist Conversion Fee – Eval Hire for Julie Rayhill 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 April 24, 2026, at _____ hours.
Posted by: Office Manager Kashima Stotts