

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
June 23, 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 June 9, 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 the 2024-2025 draft Audit from Sikich
 - ☐ 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 accept the re-appointment of Trustee Bell and action re same.
 - ☐ Discussion / Approval to reorganize the Board of Trustees due to the re-appointment of Trustee Bell for another three-year term and action re same.
 - ☐ Discussion / to adopt the 2025-2026 Tentative Budget and action re same.
 - ☐ Discussion / Approval to rescind the acceptance of a bid for fire hose from AEC in the amount of \$10,180.00 from the May 26 regular trustee meeting.
 - ☐ Discussion / Approval to purchase fire hose from Mac's Fire and Safety in in the amount of \$10,993.00.
 - ☐ Discussion / Approval to move funds from 400 B Compensation of Attorneys to 500 B Non-Union Employee Pension in the amount of \$6,057.81.
 - ☐ Discussion / Approval to pay Compass Insurance \$17,095.00 for Group Life and Accidental Death and Dismemberment premiums for fiscal year 2026-2027
 - ☐ Discussion / Approval to make payment for ESO EHR Connection and bidirectional exchange for ESO EHR Customer with participating hospitals in the amount of \$597.06 and action re same.
 - ☐ Discussion / Approval to renew the Fortinet 60F Firewall Hardware / Services Renewal for 1 year in the amount of \$530.00 and actions re same.
 - ☐ Discussion / Review of accrual verse cash, in line with expense and revenue recognition, with Admin Assistant Julie Rayhill and action re same.
 - ☐ Discussion / Approval to make a payment to Illinois Dept. of Healthcare and Family Services GEMT for the FY 2026 3rd quarter in the amount of 5,256.91 and actions re same.
 - ☐ Discussion / Approval to purchase the BullsEye TM V3 Pro Package and the BullsEye 2kg/5lb CO2 Digital Laser Extinguisher from Dinges Fire Company in the amount of \$23,990.00 with a 50% of the total cost to be reimbursed by the FFIB 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 June 19, 2026, at _____ hours.
Posted by: Office Manager Kashima Stotts