

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE MINUTES
June 23, 2026

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1747 hours.

- **ROLL CALL**

- ❖ Present were Trustee Perkins, Trustee Mueller; Trustee Bell; Chief Self; and Administrative Assistant Julie Rayhill
- ❖ Absent were: Assistant Chief Bolletta; Division Chief Bramley; and Office Manager Kashima Stotts

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open session minutes of June 9, 2026, were presented for approval. Motion to approve the minutes was made by Trustee Mueller and seconded by Trustee Perkins; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Open session minutes from June 17th were reviewed and tabled by Trustee Mueller and seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **TREASURERS REPORT**

- ❖ Trustee Perkins and Trustee Mueller accepted the treasurer's report with corrections.

	<u>06/09/2026</u>	<u>06/23/2026</u>
United Community Bank M/M	\$ 60,855.29	\$ 18,072.05
Bank & Trust M/M	\$ 800,877.13	\$ 2,916,675.60
Bank & Trust Pension	\$ 522,825.54	\$ 92,198.92
Bank & Trust Equipment Reserve Fund	\$ 522,825.54	\$ 263,073.93
Bank & Trust Real Estate Fund	\$ 372,247.84	\$ 373,377.58
Bank of Springfield CD Investment	\$ 634,613.03	\$ 634,613.03
Bank & Trust Foreign Fire Insurance Board	\$ 33,533.39	\$ 33,533.39
Bank & Trust Foreign Fire Insurance Board MM	\$ 36,093.36	\$ 36,165.05
Bank & Trust Donations & Memorial Fund	\$ 4,500.26	\$ 4,182.27
Chatham Fire Department Volunteer Account	\$ 9,462.56	\$ 9,462.56
Bank & Trust Foreign Fire Insurance Board CD	\$ 84,427.88	\$ 84,427.88

- **PRESENTATION OF BILLS AND/OR INVOICES FOR PAYMENT**

- ❖ Trustee Mueller made a motion to approve the bills as paid and was seconded by Trustee Bell; the motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment.

- **OLD BUSINESS:**

- ❖ No old business.

- **NEW BUSINESS:**

- ❖ Discussion / Approval of Vendors List was discussed Trustee Perkins made a motion to approve the addition of Central Equipment Rentals and was seconded by Trustee Mueller; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to accept the re-appointment of Trustee Bell for another 3-year term was discussed, Trustee Perkins made a motion to accept the re-appointment of Trustee Bell and was seconded by Trustee Mueller; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to reorganize the Board of Trustees due to the re-appointment of Trustee Bell was discussed Trustee Perkins made a motion to keep Trustee Mueller Treasurer and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to reorganize the Board of Trustees due to the re-appointment of Trustee Bell was discussed Trustee Mueller made a motion to keep Trustee Perkins as President and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to reorganize the Board of Trustees due to the re-appointment of Trustee Bell was discussed Trustee Perkins made a motion to keep Trustee Bell as Secretary and was seconded by Trustee Mueller; passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to adopt the 2025-2026 Tentative Budget was discussed, Trustee Perkins made a motion to adopt the 2025-2026 Tentative Budget and was seconded by Trustee Mueller; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to rescind the acceptance of a bid for tire house from AEC in the amount of \$10,180.00 from the May regular Trustee meeting was discussed, Trustee Mueller made a motion to approve the rescinding of the acceptance of the AEC bid and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to purchase fire hose from Mac's Fire and Safety in the amount of \$10,993.00 was discussed, Trustee Muller made a motion to approve the purchase of hose from Mac's Fire and Safety and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to move funds from 400B Compensation of Attorneys to 500B Non-Union Employee Pension in the amount of \$6,057.81 was discussed Trustee Mueller made a motion to approve the transfer of budgeted funds and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to pay Compass Insurance \$17,095.00 for Group Life and Accidental Death and Dismemberment premiums for fiscal year 2026-2027 was discussed, Trustee Mueller made a motion to approve the payment to Compass Insurance for Group Life Ins. And was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to make a payment to ESO EHR Connections and Bidirectional exchange for ESO EHR Customer with participating hospitals in the amount of %597.06 was discussed, Trustee Mueller made a motion to approve the payment to ESO and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to renew the Fortinet 60F Firewall Hardware / Services Renewal for 1 year in the amount of \$530.00 was discussed, Trustee Perkins made a motion to approve the renewal of the Fortinet and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Review of accrual verse cash, in line with expense and revenue recognition, with Admin Assistant Julie Rayhill was discussed with Chief Self and District Board Members.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ Discussion / Approval to make a payment to the Illinois Department of Healthcare and Family Services GEMT for the FY 2026 3rd quarter in the amount of \$5,256.91 was discussed, Trustee Mueller made a motion to approve the GEMT payment and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- ❖ 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 50% of the total cost to be reimbursed by the FFIB was discussed, Trustee Mueller made a motion to approve the purchase of the Extinguisher from Dinges and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **BOARD OF FIRE COMMISSIONERS:**

- ❖ Report given by Chief Self
 - Nothing new to report.

- **PENSION BOARD:**
 - ❖ Discussion by Division Chief Bramley
 - Sent Audit for Actuary
 - Sent FOIA request to attorney for review
- **FOREIGN FIRE INSURANCE BOARD:**
 - Discussion given by FF/EMTP Suhling
 - Nothing to report
- **CHIEF SELF'S REPORT**
 - Personnel and Committees
 - Current employees
 - Brock started medic class
 - New hiring
 - The trustee compensation bill was not called during the Senate session. It will be pursued again in the veto session.
 - Training
 - Firehouse issues
 - Existing
 - Doors and lettering on front of firehouse
 - The paint is standard exterior latex paint.
 - Will look into paint for doors when back after the holiday
 - Will get with Ace Sign then as well
 - New
 - We are reviewing ideas and identifying needs.
 - We are evaluating potential sites.
 - Equipment dispersal
 - Equipment needs for new house
 - Engine \$1,200,000 ↑ - 2028-2029
 - Brush Truck \$300,000 ↑ - 2028-2029
 - Tanker \$700,000 - 2027-2028
 - Ambulance \$500,000 - 3F27 refurb - 2028-2029
 - EMS vehicle? \$85,000
 - Apparatus
 - Current Apparatus
 - 3F28 delivered
 - Equipment
 - Grants
 - We submitted a FEMA Fire Safety Grant application.
 - We are working on the Highway Safety Plan as part of the Safe Streets for All grant
 - The exhaust extraction system installation is scheduled for August.
 - We submitted an IDOT grant application for an electronic alerting system (HAAS).
 - Miscellaneous
 - Glenwood Superheroes
 - Budget Highlights next meeting

- Closed
- **ASSISTANT CHIEF BOLLETTA’S REPORT**
 - Nothing to report
- **DIVISION CHIEF BRAMLEY’S REPORT**
 - Nothing to report
- **OFFICE MANAGER STOTTS REPORT**
 - Nothing to report
- **CLOSED SESSION**
 - Motion to go into Closed Session at 1909 hours to discuss Employment / Appointment matters in accordance with (5 ILCS 120/2) (c) (1) was made by Trustee Mueller and seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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 - Closed session ended at 1939 hours.
 - No action from the closed session.
- **ADJOURNMENT**
 - ❖ Motion to adjourn meeting at 1940 hours was made by Trustee Mueller and was seconded Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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Minutes by Office Manager Kashima Stotts & Administrative Assistant Julie Rayhill