

Chatham Community Fire Protection District

Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

July 14, 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 23, 2026, regular/closed/ meeting minutes.
 - ☐ Review of Special Meeting June 17, 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 make a payment to McNeil & Co for the renewal of commercial insurance coverage for vehicle a structural insurance in four installments, first installment in the amount of \$16,822.00 and action re same.
 - ☐ Discussion / Approval to make the final payment to Sikich CPA LLC in the amount of \$7,000.00 for the audit of financial statements for the year ending May 31, 2025, and action re same.
 - ☐ Discussion / Approval to make a payment in the amount of \$28,261.52 for the remainder of the FY 2025 Quarter 3 payment to Illinois Department of Healthcare and Family Services and action re same.
 - ☐ Discussion / Review of closed session minutes and actions re same.
 - ☐ Discussion / Approval to renew IamResponding for a 1-year agreement in the amount of \$849.00 and action re same.
 - ☐ Discussion / Approval to purchase a preventative maintenance plan from Legacy Fire in the amount of \$7,500.00 and action re same.
 - ☐ Discussion / Approval to purchase Dell Pro Rugged tablet / Havis Dock mount for 3F28 in the amount of \$3797.37 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 July10, 2026, at hours.

Posted by: Office Manager Kashima Stotts