

Chatham Community Fire Protection District

Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

August 11, 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.
- ☐ **Public Hearing – 30 Minutes.**
 - ☐ Annual Budget and Appropriations Ordinance, June 1, 2026, through May 31, 2027, and action re same.
- ☐ **Approval of Minutes of Regular Meeting and Closed Session.**
 - ☐ Review of July 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 of the following policies: Capitalization Policy, Fund Balance Policy and Purchasing Policy and action re same.
- ☐ **New Business.** (Review / Discussion / Approval or Denial)
 - ☐ Discussion / Approval of Vendor list additions, and actions re same.
 - ☐ Discussion / Approval of the Tentative Budget and Appropriations Ordinance, June 1, 2026, through May 31, 2027, and action re same.
 - ☐ Discussion / Approval to amend the approval amount for lamResponding from \$849.00 to \$1,314.00 and actions re same.
 - ☐ Discussion / Approval to purchase Ready Rack Mobile Dryer, Ready Rack Mobile Dryer Coat Upright, and Ready Rach Mobile Dryer Accessory Upright in the amount of \$8,060.00 utilizing IPRF Grant funds and action re same.
 - ☐ Discussion / Approval to repair the Left Bedside Arch Panel of Command 1 with Auto Body MD in the amount of \$1,049.40 and action re same.
 - ☐ Discussion / Approval to purchase for 3F28 a 2.5 Gallon Water Can with supplies and installation equipment from Mac's Fire & Safety, Inc in the amount of 1,020.40 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 August 7, 2026, at _____ hours.
Posted by: Office Manager Kashima Stotts