

Chatham Community Fire Protection District

Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

August 25, 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 August 11, 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 submit a 90-day notice to EMSMC for December 1, 2026, severance and action re same.
 - ☐ Discussion / Approval to make a payment for invoice 214205 to Sikich in the amount of \$7,829.00 and action re same.
 - ☐ Discussion / Approval to transfer the following budgeted funds from the General Money Market Fund with Bank & Trust to the Equipment Reserve fund in the amount of \$500,000.00 and \$200,000.00 to the Real Estate Reserve Fund and action re same.
 - ☐ Discussion / Approval to make a payment to Carle Hospital in the amount of \$3,135.64 for FF/EMTB Kerr and action re same.
 - ☐ Discussion / Approval to make a payment to the Sangamon County Emergency Telephone System Department for a 3rd installment in the amount of \$33,419.20 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 21, 2026, at _____ hours.

Posted by: Office Manager Kashima Stotts