

Chatham Community Fire Protection District
Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629
September 8, 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 25, 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 purchase a building sign with installation for the front of the building from Ace Sign Co in the amount of \$3289.50 and action re same.
 - ☐ Discussion / Approval for Chief Self to attend the First Due Conference with hotel accommodation September 21-24, 2026, in the amount of \$1,048.00 for conference and \$640.45 for to include hotel accommodation for a total of \$1,688.45 and act re same.
 - ☐ Discussion / Approval of the update Payroll Policy effective September 9, 2026, and action re same.
 - ☐ Discussion / Approval to make a payment to IFCA for the CFO course in the amount of \$4,550.00 and action re same.
 - ☐ Discussion / Approval to purchase a Dell tablet and docking station for 3F26 in the amount of \$3,433.60 using the last of the IPRF grant funds (\$3,051.11) and District funds (\$382.49) and action re same.
 - ☐ Discussion / Approval to send Lt. Damhoff to the 40 hour Gracie Humaita Medical Defense Instructor Certification Program held in Springfield September 21-29 in the amount of \$3,200.00 and act 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 September 4, 2026, at _____ hours.
Posted by: Office Manager Kashima Stotts