Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
October 13, 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 September 22, 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 send the following members to attend FAE in Litchfield, Stults, Carrigan, Grimm, Bierworth and Neisler $850 each for the 40 hours course for a total of $4,250.00 with transportation for training provided and action re same.
  - ❑ Discussion / Approval to renew EHR Cardiac Monitor Integration, EHR Billing, Interface – ESO EHR Firehouse and ESO EHR Suite in the amount of $8,063.50 and action re same.
  - ❑ Discussion / Approval to make a payment to Illinois Department of Public Healthcare and Family Services (GEMT) in the amount of $75,756.21 for FY2026 quarter 4 and action re same.
  - ❑ Discussion / Approval to purchase the HAAS system and 3yr subscription in the amount of $16,860.00 and will be reimbursed by the IDOT grant and action re same.
  - ❑ Discussion / Approval to make the 50% deposit to Ace Sign Co for the dimensional letters and installation of the front building sign in the amount of $ 1,644.75 and action re same.
  - ❑ Discussion / Approval to do a proxy vote for the Equitable Financial Life Insurance Company by mail 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 October 8, 2026, at hours.
    Posted by: Office Manager Kashima Stotts