Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
November 10, 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 October 23, 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 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.

- ❑ New Business. (Review / Discussion / Approval or Denial)
  - ❑ Discussion / Approval of Vendor list additions, and actions re same.
  - ❑ Discussion / Review / Approval of the FY 25/26 Annual Audit completed by Sikich and action re same.
  - ❑ Discission / Approval to make a budgeted transfer from the General fund to the Pension Fund in the amount of $502,170.00 and action re same.
  - ❑ Discussion / Approval / Adoption of the 2027-2028 Tax Levies and action re same.
  - ❑ Discussion / Approval to enter into payment arrangements with the Village of Chatham for 24-month repayment option due to a billing error made by the Village for $4,823.01 and action re same.
  - ❑ Discussion / Approval to make a payment to Resource Management Associates for the Lieutenant's Examination in the amount of $7,125.71 and actions re same.
  - ❑ Discussion/ Approval of the 2027 District Board of Trustees Meeting Schedule 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 November 6, 2026, at hours.
    Posted by: Office Manager Kashima Stotts