

Chatham Community Fire Protection District

Regular Meeting Agenda

#1 Fireman Square, Chatham, IL 62629

March 11, 2025, 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 February 25, 2025, 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 / Acceptance of the bids received to repair the roof due to hail damage and action re same.
- ☐ **New Business.** (Review / Discussion / Approval or Denial)
 - ☐ Discussion / Approval of Vendor list additions, and actions re same.
 - ☐ Discussion / Approval to re-appoint Lt. James Follis to the Pension Board and action re same.
 - ☐ Discussion / Approval to purchase air bags and cribbing from AEC Fire and Safety in the amount of \$24,575.00 utilizing the OFSM grant funds and action re same.
 - ☐ Discussion / Approval to bring Terry Rogers on as a volunteer firefighter emt effective March 12, 2025, and action re same.
 - ☐ Discussion / Approval to renew Barracuda Essentials Email Compliance and Sentinel, 1 user, 1 year license in the amount of \$1,364.00 and action re same.
 - ☐ Discussion regarding the annual completion of Freedom of Information Act Training (FOIA) and Open Meetings Act (OMA) and action re same.
 - ☐ Discussion / Approval to ask Board of Fire Commissioners for two names from the Final Eligibility Roster for new hire and to start the process to begin a new hiring process and action re same.
 - ☐ Discussion / Approval to renew the maintenance agreements with Stryker in the amount of \$10,592.10 and \$10,454.40 from March 1, 2025, through February 28, 2026, and action re same.
 - ☐ Discussion / Approval to renew the membership with the Illinois Fire Service Administrative Professionals for Office Manager Kashima Stotts and Administrative Assistant Kari Leyva in the amount of \$50.00 each for a total of \$100.00 for calendar year 2025 through 2026 and action re same.
 - ☐ Discussion / Approval to add SC21 Fire House Station Alerting system in the amount of \$8,500.00 and action re same.
 - ☐ Discussion / Approval to pay the Inspector II hotel fees for Assistant Chief Bolletta and Division Chief Bramley in the amount of \$483.64 each and use of a department vehicle and action re same.
- ☐ **Report(s) of Committees / Boards / Chiefs.**

☐ Board of Fire Commissioners	☐ Pension Board	☐ Foreign Fire Insurance Board
☐ 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 March 7, 2025, at _____ hours.

Posted by: Kashima Stotts