

Chatham Community Fire Protection District
Regular Meeting Agenda
#1 Fireman Square, Chatham, IL 62629
March 25, 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 March 1, 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 for Chief Self to attend the IFCA Symposium May 13-15, 2025, with registration \$185.00 and hotel accommodations \$260.00 and action re same.
 - ☐ Discussion / Approval to purchase Dell tablet, surface vase mount and keyboard for new apparatus from Dell Technologies in the amount of \$1,523.63 and actions re same.
 - ☐ Discussion /Approval to purchase tools from eBolt for the new apparatus in the amount of \$5,663.28 and action re same.
 - ☐ Discussion / Approval to pay the deposit for the EMR/EMTB course held this spring for the following members, AHATC Kari Leyva, Firefighters Danny Leyva, Brock Rogers, Kyle Burkwald, Phillip Pinkston, Bill Brockway and Brian Kerr in the amount of \$1,600.00 and action re same.
 - ☐ Discussion /Approval to send Chief Self instead of Division Chief Bramley to the ESO Conference in April and action re same.
 - ☐ Discussion / Approval to sponsor Camp I Am Me in the amount of \$400.00 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 21, 2025, at _____ hours.

Posted by: Kashima Stotts