

CHATHAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEE MINUTES
June 24, 2025

- **CALL TO ORDER**

- ❖ Meeting was called to order at 1732 hours.

- **ROLL CALL**

- ❖ Present were Trustee Perkins, Trustee Mueller, Trustee Bell; Division Chief Bramley; and Office Manager Stotts.
- ❖ Absent were: Chief Self and Assistant Chief Bolletta

- **APPROVAL OF PREVIOUS MINUTES**

- ❖ Open session minutes of June 10, 2025, were presented for approval. Motion to approve the minutes was made by Trustee Mueller seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **TREASURERS REPORT**

- ❖ Trustee Perkins and Trustee Bell accepted the treasurer's report.

	<u>06/10/2025</u>	<u>06/24/2025</u>
United Community Bank M/M	\$ 146,238.48	\$ 44,731.56
Bank & Trust M/M	\$ 1,1001,087.45	\$ 1,733,531.24
Bank & Trust Pension	\$ 87,462.90	\$ 92,198.92
Bank & Trust Equipment Reserve Fund	\$ 951,139.99	\$ 1,203,176.66
Bank & Trust Real Estate Fund	\$ 797,266.90	\$ 798,959.73
Bank of Springfield CD Investment	\$ 605,687.41	\$ 608,924.68
Bank & Trust Death Benefit Supplement	\$ 20,583.78	\$ 20,627.48
Bank & Trust Foreign Fire Insurance Board	\$ 40,352.26	\$ 40,352.26
Bank & Trust Foreign Fire Insurance Board MM	\$ 35,275.46	\$ 35,275.46
Bank & Trust Donations & Memorial Fund	\$ 1,665.69	\$ 2,511.75
Chatham Fire Department Volunteer Account	\$ 5,741.42	\$ 5,741.42
Bank & Truste Foreign Fire Insurance Board CD	\$ 80,989.10	\$ 80,989.10

- **PRESENTATION OF BILLS AND/OR INVOICES FOR PAYMENT**

- ❖ Trustee Mueller made a motion to approve the bills as paid and was seconded by Trustee Bell; the motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **PUBLIC COMMENTS AND CONCERNS:**

- ❖ No public comment.

- **OLD BUSINESS:**

- ❖ Discussion / Acceptance of the bids received to repair the roof due to the hail damage was discussed. We are getting closer, a new adjustment from the auditor have been made and we should finalize soon. but I will need to table until the next meeting.

- **NEW BUSINESS:**

- ❖ Discussion / Approval of Vendors List was discussed, no new vendors.
- ❖ The trustees reviewed personnel records accuracy of beneficiary forms, no action taken.
- ❖ Discussion / Approval for placement of a dumpster pad with a cost no more than \$3,000.00 was discussed, Trustee Mueller made a motion to approve the dumpster pad placement not to exceed \$3,000.00 and was seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- **BOARD OF FIRE COMMISSIONERS:**

- ❖ Report given by Office Manager Kashima Stotts
 - Collecting preference points deadline July 7, 2025.

- **PENSION BOARD:**

- ❖ Discussion by Division Chief Bramley
 - Discussed Carrigan's payback.
 - Started working on actuarial with Nyhart.

- **FOREIGN FIRE INSURANCE BOARD:**

- ❖ Discussion given by FF/EMT Tatge
 - I Pad's are in service.

- **CHIEF SELF'S REPORT**

- Nothing to report.

- **ASSISTANT CHIEF BOLLETTA'S REPORT**

- Nothing to report.

- **DIVISION CHIEF BRAMLEY'S REPORT**

- New AC units were installed on Monday.
- 3F27 had a fuel leak yesterday.
- September 20, 2025, has been confirmed for the grain bin training.
- July will be divers training. IFSI driving simulator.
- New email addresses
- Legacy worked on 3F26, now has new issues.
- Concrete work has been done a new pad was poured for the dumpster.
- E2 is still in Girard waiting on parts.

- **CLOSED SESSION**

- ❖ Motion to go into Closed Session at 1801 hours to discuss Employment / Appointment matters in accordance with (5 ILCS 120/2) (c) (1) was made by Trustee Mueller and seconded by Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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- Closed session ended at 1817 hours.
- No action from the closed session.

- **ADJOURNMENT**

- ❖ Motion to adjourn meeting at 1818 hours was made by Trustee Mueller and was seconded Trustee Bell; motion passed.

Perkins	yes	Mueller	yes	Bell	yes
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Minutes by Office Manager Kashima Stotts