

**Chatham Fire Protection District**  
#1 Fireman Square, Chatham, IL 62629  
**Foreign Fire Insurance Board Meeting Agenda**  
January 16, 2014

- 1. Call to order Regular Meeting.**
- 2. Roll Call of Board Members.**
- 3. Approval of Previous Meetings Minutes.**
- 4. Acceptance of Treasurer's Report.**
- 5. Public Comment.**
  - a. (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)
- 6. Old Business.**
  - Review / Discussion / Approval or Denial.
    - Fitness agreement, funding, monitoring, and actions re same.
    - Polo Shift / Dri-Fit purchasing, funding, and actions re same.
    - Safety House purchase, funding, grants and actions re same.
    - Paging system for phones
- 7. New Business.**
  - Review / Discussion / Approval or Denial.
    - Suggestions from the Suggestion Box for discussion.
    - Nominations from membership.
- 8. Closed Session (as needed).**
- 9. Adjournment.**

Posted at the Chatham Firehouse on January 14, 2014 at 9:00 o'clock.

Signature: \_\_\_\_\_