

Chatham Fire Protection District
#1 Fireman Square, Chatham, IL 62629
Foreign Fire Insurance Board Meeting Agenda
February 20, 2014

- 1. Call to order Regular Meeting.**
- 2. New members swearing in.**
 - Bill Brockway, Ken Kissel, and Joe Bolletta were elected to the Board.
 - Re-appointment of Board of positions.
- 3. Roll Call of Board Members.**
- 4. Approval of Previous Meetings Minutes.**
- 5. Acceptance of Treasurer's Report.**
- 6. Public Comment.**
 - (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)
- 7. Old Business.**
 - Review / Discussion / Approval or Denial.
 - Polo Shift / Dri-Fit purchasing, funding, and actions re same.
 - Paging system(s), text messaging for phones and actions re same.
- 8. New Business.**
 - Review / Discussion / Approval or Denial.
 - Suggestions from the Suggestion Box for discussion.
 - Purchase of a refrigerator for kitchen, replacement, and actions re same.
 - Washer / Dryer unit to confine contaminated clothing, bedding, miscellaneous items and actions re same.
- 9. Closed Session (as needed).**
- 10. Adjournment.**

Posted at the Chatham Firehouse on January 18, 2014 at 4:10 o'clock.

Signature: _____