

Chatham Fire Protection District
#1 Fireman Square, Chatham, IL 62629
Foreign Fire Insurance Board Meeting Agenda
March 27, 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.
 - Refrigerator for kitchen, replacement, and actions re same.
 - Washer / Dryer unit to confine contaminated clothing, bedding, miscellaneous items and actions re same

8. New Business.

- Review / Discussion / Approval or Denial.
 - Suggestions from the Suggestion Box for discussion.

9. Closed Session (as needed).

10. Adjournment.

Posted at the Chatham Firehouse on March 25, 2014 at 12:37pm o'clock.

Signature: _____