

Chatham Fire Protection District
#1 Fireman Square, Chatham, IL 62629
Foreign Fire Insurance Board Meeting Agenda
April 17, 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.**
 - (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)
- 6. Old Business.**
 - Review / Discussion / Approval or Denial.
 - Polo Shift / Dri-Fit purchasing, funding, and actions re same.
 - "I Am Responding" text messaging system 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
- 7. New Business.**
 - Review / Discussion / Approval or Denial.
 - Suggestions from the Suggestion Box for discussion.
- 8. Closed Session (as needed).**
- 9. Adjournment.**

Posted at the Chatham Firehouse on April 15, 2014 at 12:37pm o'clock.

Signature: _____