

**Chatham Fire Protection District**  
#1 Fireman Square, Chatham, IL 62629  
**Foreign Fire Insurance Board Meeting Agenda**  
**SPECIAL MEETING**  
August 7, 2014

- 1. Call to order Special Meeting.**
- 2. Roll Call of Board Members.**
- 3. Approval of Previous Meetings Minutes from July 17, 2014 regular meeting.**
- 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.**
- 7. New Business.**
  - Review / Discussion / Approval or Denial.
    - 3-season Coats for Ryan Damhoff, Archie Parker, Josh Atwood, Alex Rose, and Kyle Enstrom, sizes, order new or issue from stock and actions re same.
    - Presentation of quotes for stackable washer/dryer units from a minimum of three vendors and actions re same.
    - Presentation of information from Banner Fire on costs of name additions to existing 4-sets of gear and 32 sets of gear to be ordered, guideline development, permission to modify PPE from DBOT and actions re same.
- 8. Closed Session (as needed).**
- 9. Adjournment.**

Posted at the Chatham Firehouse on August 1, 2014 at 12:28pm o'clock.

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