

Chatham Fire Protection District
#1 Fireman Square, Chatham, IL 62629
Foreign Fire Insurance Board Meeting Agenda
August 20, 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.**
 - Presentation of quotes for stackable washer/dryer units from a minimum of three vendors and actions re same.
- 7. New Business.**
 - Review / Discussion / Approval or Denial.
 - Review suggestion obtained from Suggestion Box.
 - Response from DBOT re: 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.
 - Correspondence from Powerworks Fitness and invoice for \$300.00 and actions re same.
 - Offer Powerworks Fitness opportunity to Rose, Parker, Atwood, and Damhoff and actions re same.
- 8. Closed Session (as needed).**
- 9. Adjournment.**

Posted at the Chatham Firehouse on August 19, 2014 at 11:34am o'clock.

Signature: _____