

**Foreign Fire Insurance Board  
of the  
Chatham Fire Protection District  
#1 Fireman Square, Chatham, IL 62629**

September 18, 2014

- 1. Call to order Regular Meeting.**
- 2. Roll Call of Board Members.**
- 3. Approval of Previous Meetings Minutes.**
- 4. Public Comment.**
  - (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)
- 5. Old Business.**
  - Review / Discussion / Approval or Denial.
- 6. New Business.**
  - Review / Discussion / Approval or Denial
    - Furniture, couch and chair replacement for day room and actions re: same.
    - Polo shirts, examples, prices, design and actions re: same.
- 7. Closed Session (as needed).**
- 8. Adjournment.**

Posted at the Chatham Firehouse on September 16 at 8:32 am.

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