

Chatham Fire Protection District
#1 Fireman Square, Chatham, IL 62629
Foreign Fire Insurance Board Meeting Agenda
December 18, 2014

- 1. Call to order Special Meeting.**
- 2. Roll Call of Board Members.**
- 3. Approval of Previous Meetings Minutes from November 20, 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.**
 - New furniture to replace couch in Day Room. Three recliners to replace couch and actions re same.
 - Polo Shirt pricing from All-American and other like vendors, dry-fit and actions re same.
- 7. New Business.**
 - Review / Discussion / Approval or Denial.
 - Review suggestion obtained from Suggestion Box.
 - Nominees for three positions, ballot for January 13, 2015 meeting and actions re same.
 - Calendar year 2015 schedule and actions re same.
- 8. Closed Session (as needed).**
- 9. Adjournment.**

Posted at the Chatham Firehouse on December 16, 2014 at 12:45 pm o'clock.

Signature: _____