

**Chatham Fire Protection District
Foreign Fire Insurance Board Minutes
Special Meeting
March 21, 2013**

- Meeting was called to order at 0850 hours
- **ROLL CALL**
 - Present: Bose, Gorbett, Schroeder, Roberts, Schumer. Absent: Kissel and Bolletta.
- **PREVIOUS MINUTES**
 - Minutes of 02/25/13 reviewed. Gorbett motioned , Roberts seconded to approve minutes as read and presented.

Schumer	yes	Schroeder	yes	Gorbett	yes	Kissel	absent
Roberts	yes	Bolletta	absent	Bose	yes		
- **TREASURERS REPORT**
 - Account balance is \$31,396.51 as of 02/28/13
 - No checks or activity.
 - Gorbett motioned to accept. Roberts seconded. Motion passed.

Schumer	yes	Schroeder	yes	Gorbett	yes	Kissel	absent
Roberts	yes	Bolletta	absent	Bose	yes		
 - **PUBLIC COMMENT**
 - No Comment.
- **OLD BUSINESS**
 - Powerworks –fit agreement ? Gorbett made motion for him to take over as representative of department to Powerworks. Schroeder seconded. Motion passed.

Schumer	yes	Schroeder	yes	Gorbett	yes	Kissel	absent
Roberts	yes	Bolletta	absent	Bose	yes		
 - Signature cards – Bolletta and Schroeder have to go on Monday to Bank and Trust.
 - Mattresses – quotes and purchases? No information from Kissel. Need to ask Kissel of status of his investigation. Bose will talk to Kissel about quotes he obtained.
- **NEW BUSINESS**
 - Jump bag replacement for the rigs – tabled for next month.
 - Chief Schumer spoke about correspondence from district’s attorney, Sinclair. Meeting on 3rd Thursday @ 0830hrs is allowable and is available for public to attend. As long as it occurs during normal business hours – no issues. Board agreed that we will meet monthly through January 2014.
 - Bose doesn’t have to Open meetings act training per AC Osborne. Schroeder presented OMA certificate. Roberts has not done training yet.
 - Bose reports that couch in day room repaired.
 - Nothing in suggestion box that is valid to board per Gorbett. Discussion to do away with box. Board agreed that they come to meeting or approach member. Suggestions found are not productive in box. Schroeder motioned to do away with suggestion box. Gorbett seconded. Motion passed.

Schumer	yes	Schroeder	yes	Gorbett	yes	Kissel	absent
Roberts	yes	Bolletta	absent	Bose	yes		
 - **ADJOURNMENT**
 - Motion made by Bose, seconded by Roberts to adjourn meeting at 0921hrs. Motion approved.

Schumer	yes	Schroeder	yes	Gorbett	yes	Kissel	absent
Roberts	yes	Bolletta	absent	Bose	yes		