

Chatham Fire Protection District Foreign Fire Insurance Board Minutes Regular Meeting

Chatham Fire Department
#1 Fireman Square, Chatham, Illinois 62629
Conference Room
April 4, 2018

- **MEETING RECESSED UNTIL 170HRS ON WEDNESDAY, APRIL 11, 2018 DUE TO LACK OF QUORUM.**

- Present: Schumer, Rose

- **ROLL CALL ON APRIL 11, 2018: 1700HRS**

- Present: Gerberding, Schumer, Bolletta, Brockway, Summerson, Rose
 - Absent: Bose

- **REORGANIZED BOARD:**

- Motion for Nick Summerson for President by Gerberding and seconded by Bolletta.
 - Motion for Ken Kissel for Vice-President by Gerberding and seconded by Rose.
 - Motion for Phil Schumer for Secretary by Bolletta and seconded by Gerberding.
 - Motion for Bolletta for Treasurer by Gerberding and seconded by Kissel.
 - Motion made by Bolletta to vote for all nominees at one time for nominated position. Seconded by Rose. Vote taken all members approved for positions.

Schumer	Yes	Bose	Absent	Brockway	Yes	Summerson	Yes
Bolletta	Yes	Gerberding	Yes	Rose	Yes		

- **PREVIOUS MINUTES**

- Approval of minutes of February 7, 2018 motioned by Gerberding and seconded by Bolletta. Motion approved.

Schumer	Yes	Bose	Absent	Brockway	Yes	Summerson	Yes
Bolletta	Yes	Gerberding	Yes	Rose	Yes		

- **TREASURERS REPORT**

- Bolletta announced balance as of March 31, 2018 was \$60,033.77. No checks. Rose motioned to accept treasurer's report and Gerberding seconded motion. All approved motion to accept treasurer's report.

Schumer	Yes	Bose	Absent	Brockway	Yes	Summerson	Yes
Bolletta	Yes	Gerberding	Yes	Rose	Yes		

- **PUBLIC COMMENT**

- No public comment.

- **OLD BUSINESS**

- Todd Hembrough, Farmers Insurance stated he would purchase equipment – kettle bells. Bolletta requested for us to table. He is still waiting to hear from Hembrough.

- **NEW BUSINESS**

- Safety glasses purchase for personnel. Following discussion, Bolletta will order one box of safety glasses and Kashima will issue as an issued item. Directed to not buy more than two cases of 12. Motion made by Gerberding and seconded by Kissel. Motion approved.

Schumer	Yes	Bose	Absent	Brockway	Yes	Summerson	Yes
Bolletta	Yes	Gerberding	Yes	Rose	Yes		

- Exercise bike for workout room. Following discussion, Bolletta motioned to approve commercial recumbent bike for \$1,999.00 and remove older treadmill. Kissel seconded. Motion approved.

Schumer	Yes	Bose	Absent	Brockway	Yes	Summerson	Yes
Bolletta	Yes	Gerberding	Yes	Rose	Abstained		

- Hose Roller adapter: 1.5 “. Following discussion, motion made to purchase jaws of 1.5” for hose roller in the amount of \$430.00. Motion approved.

Schumer	Abstained	Bose	Absent	Brockway	Yes	Summerson	Yes
Bolletta	Yes	Gerberding	Yes	Rose	No		

- Suggestion Box: No suggestions.

- **CLOSED SESSION**

- None.

- **ADJOURNMENT**

- Next regular meeting June 6, 2018 @ 5:00pm.

- Kissel made motion to adjourn. Second made by Gerberding to adjourn meeting. Motion approved.

Schumer	Yes	Bose	Absent	Brockway	Yes	Summerson	Yes
Bolletta	Yes	Gerberding	Yes	Rose	Yes		

- Adjournment 5:41pm

Minutes by Phil Schumer