

Chatham Fire Protection District Foreign Fire Insurance Board Minutes Regular Meeting

Chatham Fire Department
#1 Fireman Square, Chatham, Illinois 62629
Conference Room
June 6, 2018

- **MEETING RECESSED UNTIL 1700hrs ON JUNE 13, 2018 DUE TO LACK OF QUORUM.**
 - Present: Schumer, Rose
- **JUNE 13, 2018 MEETING RECESSED UNTIL 1700hrs ON JUNE 20, 2018 DUE TO LACK OF QUORUM.**
 - Present: Schumer, Rose
- **JUNE 20, 2018 MEETING RECESSED UNTIL 1700hrs ON JULY 3, 2018 DUE TO LACK OF QUORUM.**
 - Present: Schumer, Rose
- **ROLL CALL ON July 3, 2018: 1700HRS**
 - Present: Gerberding, Schumer, Kissel, Rose
 - Absent: Bose, Summerson and Bolletta
- **PREVIOUS MINUTES**
 - Approval of minutes of April 11, 2018 motioned by Gerberding and seconded by Rose. Motion approved.

Schumer	Yes	Bose	Absent	Kissel	Yes	Summerson	Absent
Bolletta	Absent	Gerberding	Yes	Rose	Yes		
- **TREASURERS REPORT**
 - Schumer announced balance as of June 29, 2018 was \$\$45,562.76. Check #1073 to Sentinel in the amount \$10,658.50. Gerberding motioned to accept treasurer's report and Rose seconded motion. All approved motion to accept treasurer's report.

Schumer	Yes	Bose	Absent	Kissel	Yes	Summerson	Absent
Bolletta	Absent	Gerberding	Yes	Rose	Yes		
- **PUBLIC COMMENT**
 - No public comment.
- **OLD BUSINESS**
 - Todd Hembrough, Farmers Insurance stated he would purchase equipment – kettle bells. Rose requested for us to table.
- **NEW BUSINESS**
 - Suggestion Box: No suggestions.
 - Gerberding would like to purchase a new AC unit for weight room. He would like to place it on agenda for next month.
- **CLOSED SESSION**
 - None.
- **ADJOURNMENT**
 - Next regular meeting August 1, 2018 @ 5:00pm.
 - Gerberding made motion to adjourn. Second made by Rose to adjourn meeting. Motion approved.

Schumer	Yes	Bose	Absent	Kissel	Yes	Summerson	Absent
Bolletta	Absent	Gerberding	Yes	Rose	Yes		
 - Adjournment 5:09pm

Minutes by Phil Schumer