

Chatham Fire Protection District

Foreign Fire Insurance Board Minutes Regular Meeting

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

- No quorum on August 1, 2018. Meeting recessed until 1700hrs on August 15, 2018 due to a lack of a quorum.
 - Present: Schumer, Rose

- No quorum on August 15, 2018. Meeting recessed until 1700hrs on September 17, 2018 due to a lack of a quorum.
 - Present: Schumer, Rose

- **ROLL CALL** – September 17, 2018
 - Present: Gerberding, Schumer, Kissel, Bolletta, Rose
 - Absent: Bose, Summerson

- **PREVIOUS MINUTES**
 - Approval of minutes of August 1, 2018 motioned by Rose and seconded by Kissel. Motion approved.

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

- **TREASURERS REPORT**
 - Schumer announced balance as of August 31, 2018 was \$44,872.41. Bolletta motioned to accept treasurer's report and Kissel seconded motion. All approved motion to accept treasurer's report.

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

- **PUBLIC COMMENT**
 - No public comment.

- **OLD BUSINESS**
 - Kettle Bells – Bolletta recommends to forget working with Todd Hembrough. Kettle Bell sets range from \$250.00 - \$750.00. Dicks Sporting Goods has them for \$389.99 5-30lb vinyl kettle bells. Body Quest has them for \$410.00 10-35lb, plain black, no coating. Recommended to table kettle bell decision. Shift 1 will get bids for October 2018 meeting according to Gerberding and Kissel.

- **NEW BUSINESS**
 - Suggestion Box: No suggestions.
 - Motion made for a Special Meeting at 0800hrs on September 20, 2018 to discuss IamResponding contract renewal. Motion approved to schedule Special Meeting.

Schumer	Yes	Bose	Absent	Kissel	Yes	Summerson	Absent
Bolletta	Yes	Gerberding	Yes	Rose	Yes		
 - Bolletta presented the idea of the FFIB considering placing on the agenda and item that would allow for the purchase of video laryngoscopes. Bolletta states that Enstrom, Follis and he believe that they would be a beneficial addition to the rigs. Kissel supported Bolletta. FFIB members questioned pricing, need, worth of having such units. FFIB members recommended placing on upcoming agenda and required a presentation from the members requesting the laryngoscope's at the October 3, 2018 meeting.

- **CLOSED SESSION**
 - None.

- **ADJOURNMENT**
 - Next regular meeting October 3, 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	Yes	Gerberding	Yes	Rose	Yes		
 - Adjournment 1830hrs
Minutes by Phil Schumer