

Chatham Fire Protection District

Foreign Fire Insurance Board Minutes Regular Meeting

Chatham Fire Department
#1 Fireman Square, Chatham, Illinois 62629
Conference Room
October 3, 2018

- **ROLL CALL** – October 3, 2018 @ 1717hrs
 - Present: Schumer, Bolletta, Bose, Rose
 - Absent: Summerson, Kissel, Gerberding,

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

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

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

- **OLD BUSINESS**
 - Kettle Bells – Table kettle bells.

- **NEW BUSINESS**
 - Suggestion Box:
 - From Ryan Bramley to purchase a second set of gear for Lt. & FF. Due to cancer awareness.
 - Instead place four sets on racks.
 - Video Laryngoscope –
 - Board tabled; James Follis is gathering information.
 - TIC – one damaged. The cost to replace is \$300.00 short of replacing w/ new refurbished unit for \$2,195.00. Discussion. Comes w/ 1 –year warranty and desk charger.
 - Bose and Rose want to ask DBOT to replace unit. After further discussion, Bolletta made motion for FFIB to purchase unit and seconded by Bose. Schumer voiced opposition to purchase and stated he didn't believe that it received enough use on Truck 1 to warrant replacement. Motion approved.

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

- **CLOSED SESSION**
 - None.

- **ADJOURNMENT**
 - Next regular meeting December 5, 2018 @ 5:00pm.
 - Gerberding made motion to adjourn. Second made by Rose to adjourn meeting Motion approved.

Schumer	Yes	Bose	Yes	Kissel	Absent	Summerson	Absent
Bolletta	Yes	Gerberding	Absent	Rose	Yes		
 - Adjournment 1830hrs

Minutes by Phil Schumer