

Chatham Fire Protection District
Foreign Fire Insurance Board Minutes Regular Meeting

Chatham Fire Department
#1 Fireman Square, Chatham, Illinois 62629
Conference Room
December 5, 2018

• **ROLL CALL** – December 5, 2018 @ 1710hrs

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

• **PREVIOUS MINUTES**

- Approval of minutes of October 3, 2018 motioned by Kissel and seconded by Rose. Motion approved.

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

• **TREASURERS REPORT**

- Schumer announced balance as of October 31, 2018 was \$42,776.41. Bolletta motioned to accept treasurer's report and Gerberding seconded motion. All approved motion to accept treasurer's report.

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

- **PUBLIC COMMENT**

- No public comment.

• **OLD BUSINESS**

- Motion to purchase kettle bells by Kissel and seconded by Rose. Motion approved.

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

• **NEW BUSINESS**

- Suggestion Box:

- Shorts - wear for workout.
 - Discussion: FFIB members decided not to pursue this suggestion.
- Life safety carabiners for each member.
 - Discussion. FFIB approved for it to be placed on agenda.
- Rabbit tool.
 - Discussion: FFIB members decided not to pursue this suggestion.
- Shoulder straps for sets of irons.
 - Discussion: FFIB requested that Chief purchase straps under day to day once equipment request form was submitted by a member.
- Ropes, carabiners , pulleys for Engine 3
 - FFIB wants to ask if District will purchase these items requested.

- Video Laryngoscope – Bolletta asked for it to be removed from agenda.

- Discussion: Gerberding wanted to know if it was possible to purchase everyone a second set of gear. Schumer informed him that arrangements were being made to set out general sizes of gear for the instances when someone's gear got contaminated or damaged. More to follow.

➤ Approved 2019 meeting schedule by Rose and seconded by Bose. Motion approved.

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

• **CLOSED SESSION**

➤ None.

• **ADJOURNMENT**

➤ Next regular meeting February 6, 2019 @ 5:00pm.

➤ Gerberding made motion to adjourn. Second made by Rose to adjourn meeting Motion approved.

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

➤ Adjournment 1805hrs

Minutes by Phil Schumer