

**Chatham Fire Protection District  
Foreign Fire Insurance Board Minutes  
Regular Meeting  
December 19, 2013**

- Meeting was called to order at 1545 hours.
- **ROLL CALL**
  - Present: Schroeder, Schumer, Furkin, Bolletta. Absent: Gorbett, Bose, Kissel.
- **PREVIOUS MINUTES**
  - Minutes of October 17, 2013 reviewed. Furkin motioned, Schroeder seconded to approve minutes as read and presented.

Schumer	yes	Bose	absent	Gorbett	absent	Kissel	absent
Bolletta	yes	Schroeder	yes	Furkin	yes		
- **TREASURERS REPORT**
  - \$40,496.78 ending balance as of 11/29/2013. Bolletta motioned to accept and Furkin seconded.

Schumer	yes	Bose	absent	Gorbett	absent	Kissel	absent
Bolletta	yes	Schroeder	yes	Furkin	yes		
- **PUBLIC COMMENT**
  - Lt Bramley recognizes gear is aging and wants to know if FFIB & DBOT would work together to purchase gear. Lt. Bolletta indicated that the District was trying to get gear on a grant and to hold off.
  - Lt. Bramley also requested a piercing nozzle be purchased by the FFIB. It might be useful.
  - Baker wanted to know what the process for mattress purchasing was; so Chief Schumer explained that the DBOT has stated anyone needing one is to bring it to the DBOT and then Lt. Kissel and Chief Schumer will evaluate the need and report back to the DBOT. A mattress will be purchased if warranted.
- **OLD BUSINESS**
  - Powerworks – J Bolletta will ask for attendance and monthly cost.
  - Polo / Dri-fit shirts – Bolletta and Furkin are to research shirts for next meeting.
  - Safety House – Table this idea and re-visit at a later date. No date was set.
  - Paging system – Schroeder wants us to research several options before jumping in with “I am responding” software. Schroeder said he will contact Kissel and see what stuff he can get for next meeting. Agrees it’s a good system, just doesn’t know how it will be utilized as it applies to our department.
- **NEW BUSINESS**
  - Suggestion box – Nothing in suggestion box.
  - Nominations in January for positions presently held by Gorbett, Bolletta, and Kissel. Nominations will be done at January business meeting and vote in February.
- **CLOSED SESSION**
  - None
- **ADJOURNMENT**
  - Next meeting January 15, 2013 @ 1530hrs. Motion made by Schroeder, seconded by Furkin to adjourn meeting at 1624hrs. Motion passed.

Schumer	yes	Bose	absent	Gorbett	absent	Kissel	absent
Bolletta	yes	Schroeder	yes	Furkin	yes		

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Minutes by Chief Philip Schumer