**Chatham Fire Protection District**
#1 Fireman Square, Chatham, IL 62629
**Foreign Fire Insurance Board Meeting Agenda**
February 14th, 2023 / 8:00am

- **Call to order Regular Meeting.**

- **Roll Call of Board Members.**
    - Gary Self
    - Ken Kissel
    - Todd Suhling
    - Kyle Burkwald
    - Joe Faloon - Elected
    - Jeffery Bone - Re-Elected
    - Ryan Damhoff - Re-Elected

- **Re-Organize Board**
    - President of Board nomination and actions re same.
    - Vice-President of Board nomination and actions re same.
    - Secretary of Board nomination and actions re same.
    - Treasurer of Board nomination and actions re same.

- **Approval of Previous Meetings**
    - Minutes from December 14th, 2022, meeting and actions re same.
    - Minutes from Special Meeting January 11th, 2023, meeting and actions re same.

- **Acceptance of Treasurer's Report.**

- **Public Comment.**
    - (Announce that everyone shall be limited to 5 minutes prior to asking for Public Comment)

- **Old Business.**
    - Review / Discussion / Approval or Denial.
        - Purchase of Ice Rescue suits tabled from previous regular meeting.

- **New Business.**
    - Review / Discussion / Approval or Denial.
        - Suggestions from the Suggestion Box for discussion and actions re same.
        - Additional flashlight purchases in accordance with the FFIB flashlight policy.
        - Update of signature card on both bank accounts due to Bob Bose no longer being a member of board.

- **Closed Session (as needed).**

- **Adjournment.**
    - Posted at the Chatham Fire Department on February1st, 2023 at _____ pm.

Signature: _____