Chatham Fire Protection District #1 Fireman Square, Chatham, IL 62629 Foreign Fire Insurance Board Meeting Agenda February 24th, 2023 / 7:15am SPECIAL MEETING

1. Call to order Regular Meeting.

2. Roll Call of Board Members.

- □ Gary Self
- Joe Faloon
- □ Jeffrey Bone
- Ryan Damhoff

3. Public Comment.

□ (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)

4. New Business.

- **Review** / Discussion / Approval or Denial.
 - **\Box** Request to purchase a 2nd refrigerator for kitchen and actions re-same.
- 5. Closed Session (as needed).
- 6. Adjournment.

Posted at the Chatham Fire Department on February 19th, 2023, at 2045 hrs.

Signature: _____

- □ Ken Kissel
- Todd Suhling
- □ Kyle Burkwald