

Chatham Fire Protection District

Foreign Fire Insurance Board Minutes Regular Meeting

Chatham Fire Department
#1 Fireman Square, Chatham, Illinois 62629
Conference Room
February 14th, 2023

- **ROLL CALL –**

- 8:04 a.m.
- Present: - Jeffery Bone, Joe Faloon, Kyle Burkwald, Todd Suhling, Ken Kissel, Gary Self
- Absent: - Ryan Damhoff

- **Reorganization of Board**

- Motion to reorganize the FFIB due to a change in members. Suhling, motion seconded by Bone. Motion approved.
- Current members stay in same positions with exception that Faloon become new Treasurer.

- **PREVIOUS MINUTES**

- Motion to approve minutes of December 14th, 2022, from Self, motion seconded by Bone. Motion approved.

Bone	Yes	Faloon	Yes	Burkwald	Yes	Damhoff	Absent
Kissel	Yes	Self	Yes	Suhling	Yes		

- Motion to approve minutes of January 11th, 2023, from Self, motion seconded by Bone. Motion approved.

Bone	Yes	Faloon	Yes	Burkwald	Yes	Damhoff	Absent
Kissel	Yes	Self	Yes	Suhling	Yes		

- **TREASURERS REPORT**

- Money Market: \$80,237.68
- Checking: \$36,467.76
- Motion to approve report from Suhling, motion seconded by Burkwald. Motion approved.

Bone	Yes	Faloon	Yes	Burkwald	Yes	Damhoff	Absent
Kissel	Yes	Self	Yes	Suhling	Yes		

- **PUBLIC COMMENT**

- None.

- **OLD BUSINESS – *Voting is from previous meeting***

- Ice Rescue Suits, various makes, and costs. Submitted by Jeffery Bone – Motion to table from Bone, motion seconded by Self. Motion approved.

Bone	Yes	Bose	Absent	Burkwald	Absent	Damhoff	Yes
Kissel	Yes	Self	Yes	Suhling	Yes		

- Discussion to have FFIB meeting on 2nd Tuesday of Every other month for 2023, Starting in February of 2023. Motion to approve from Self, motion seconded by Kissel. Motion approved.

Bone	Yes	Bose	Absent	Burkwald	Absent	Damhoff	Yes
Kissel	Yes	Self	Yes	Suhling	Yes		

- Fire Wrap Grip Kits from Fire Maul Tools for \$27.95 each. Submitted by Jeffery Bone - Motion to approve purchase from Self, motion seconded by Suhling. Motion approved.

Bone	Yes	Bose	Absent	Burkwald	Absent	Damhoff	Yes
Kissel	Yes	Self	Yes	Suhling	Yes		

- Hand/Box Lights from Streamlight – Discussion. - Motion to approve purchase of 18, and not to exceed \$5,000 from Damhoff, motion seconded by Suhling. Motion approved.

Bone	Yes	Bose	Absent	Burkwald	Absent	Damhoff	Yes
Kissel	Yes	Self	Yes	Suhling	Yes		

- Motion to approve “Old Business,” from Self. Motion seconded by Bone. Motion approved.

Bone	Yes	Faloon	Yes	Burkwald	Yes	Damhoff	Absent
Kissel	Yes	Self	Yes	Suhling	Yes		

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- **NEW BUSINESS**

- Discussion of FFIB Flashlight Policy

- **SUGGESTION BOX:**

- None

- **CLOSED SESSION**

- NONE

- **ADJOURNMENT**

- Adjournment: 08:32 a.m. Next regular meeting April 11th, 2023 @ 8:00a.m. Motion to adjourn made by Self and seconded by Faloon. Motion approved.

Bone	Yes	Faloon	Yes	Burkwald	Yes	Damhoff	Absent
Kissel	Yes	Self	Yes	Suhling	Yes		