

Chatham Fire Protection District

Foreign Fire Insurance Board Minutes Special Meeting

Chatham Fire Department
#1 Fireman Square, Chatham, Illinois 62629
Conference Room
February 24th, 2023

- **ROLL CALL**

- 08:19 a.m.
- Present: - Jeffery Bone, Kyle Burkwald, Ken Kissel, Gary Self, Todd Suhling
- Absent: - Ryan Damhoff, Joe Faloon

- **PUBLIC COMMENT**

- NONE

- **NEW BUSINESS**

- Purchase a 2nd Refrigerator to match what is currently in the Kitchen. Proposal from Sam's Best Brands Plus, Inc. for \$3,129.86. DBOT offering to pay for half and FFIB pay other half. Motion to pay and not to exceed \$3,200 total expense, from Self, motion seconded by Suhling. Motion approved.

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

- **CLOSED SESSION**

- NONE

- **ADJOURNMENT**

- Adjournment: 08:26 a.m. Next regular meeting April 11th, 2023 @ 8:00a.m. Motion to adjourn made by Burkwald and seconded by Bone. Motion approved.

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

Minutes by Jeffery Bone