

# Chatham Fire Protection District

## Foreign Fire Insurance Board Minutes Regular Meeting

Chatham Fire Department  
#1 Fireman Square, Chatham, Illinois 62629  
Conference Room  
April 11<sup>th</sup>, 2023

- **ROLL CALL –**

- 8:08 a.m.
- Present: - Jeffery Bone, Kyle Burkwald, Joe Faloon, Gary Self, Todd Suhling
- Absent: - Ryan Damhoff, Ken Kissel

- **PREVIOUS MINUTES**

- Motion to approve minutes of Regular Meeting held on February 14th, 2023, from Bone, motion seconded by Self. Motion approved.

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

- Motion to approve minutes of Special Meeting held on February 24th, 2023, from Bone, motion seconded by Suhling. Motion approved.

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

- **TREASURERS REPORT**

- Money Market: \$80,277.69
- Checking: \$33,146.63
- Motion to approve report from Bone, motion seconded by Self. Motion approved.

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

- **PUBLIC COMMENT**

- Asst. Chief Bolletta – “Keep up the good work.”

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

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

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

- Discussion of an updated FFIB Flashlight Policy – Tabled.

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

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

- **NEW BUSINESS**

- None

- **SUGGESTION BOX**

- Step Chock Cribbing, suggestion from Terry Rogers. Auto Crib from The Fire Store. Cost \$1,378.00
- Airway bags for EMS Jumpbag, suggestion from Kyle Enstrom. \$135 from Statpacks

- Lifeliner Brand PPE Hoods for Structural Firefighting. Model: KL23, Navy Blue in color, suggestion from Lt. Ryan Bramley. Sold by Dinges Fire for \$49.99
- Structural FF Glove. MK-1 Ultra from Vanguard Safety Wear, suggestion from Lt. Ryan Bramley. Sold by Dinges Fire for \$130

- **CLOSED SESSION**

- NONE

- **ADJOURNMENT**

- Adjournment: 08:45 a.m. Next regular meeting June 13<sup>th</sup>, 2023 @ 8:00a.m. Motion to adjourn made by Self and seconded by Burkwald. Motion approved.

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

Minutes by Jeffery Bone