Chatham Fire Protection District #1 Fireman Square, Chatham, IL 62629 Foreign Fire Insurance Board Meeting Agenda June 13th, 2023 / 8:00am

• Call to order Regular Meeting.

Roll Call of Board Members.

- Gary Self
- Ken Kissel
- Todd Suhling
- Kyle Burkwald
- Joe Faloon
- Jeffery Bone
- Ryan Damhoff

Approval of Previous Meetings

- Minutes from April 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 new structural firefighting gloves for current dept members.
 - Purchase of new nomex hoods for current dept members.
 - Approval of updated flashlight policy.

New Business.

- Review / Discussion / Approval or Denial.
 - Suggestions from the Suggestion Box for discussion and actions re same.
 - Discussion of compartment organization for new Sutphen pumper.
- Closed Session (as needed).
- Adjournment.
 - Posted at the Chatham Fire Department on June 7th, 2023 at _____ am.

Signature: _____