

# Chatham Fire Protection District

## Foreign Fire Insurance Board Minutes Regular Meeting

Chatham Fire Department  
#1 Fireman Square, Chatham, Illinois 62629  
Conference Room  
June 13<sup>th</sup>, 2023

- **ROLL CALL –**

- 8:07 a.m.
- Present: - Jeffery Bone, Joe Faloon, Gary Self, Todd Suhling
- Absent: - Kyle Burkwald, Ryan Damhoff, Ken Kissel

- **PREVIOUS MINUTES**

- Motion to approve minutes of Regular Meeting held on April 11th, 2023, from Self, motion seconded by Bone. Motion approved.

Bone	Yes	Burkwald	Absent	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 Suhling. Motion approved.

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

- **PUBLIC COMMENT**

- None

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

- Discussion of an updated FFIB Flashlight Policy. Policy has been updated and is on file.

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

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

- **NEW BUSINESS**

- PPE Hoods- Lifeliners KL23 sold by Dinges Fire for \$46.95 each. Purchase 75 for a total of \$3,521.25. Suggested by Lt. Ryan Bramley. -Discussion. Motion to approve from Self, motion seconded by Bone. Motion approved.

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

- PPE Structural Firefighting Gloves- Vanguard MK-1 Ultra sold by Dinges Fire for \$126.65 each. Purchase 1 pair for each member for a total of \$6,220.55. Suggested by Lt. Ryan Bramley. - Discussion. Motion to table until membership can be surveyed from Suhling, motion seconded by Faloon. Motion approved.

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

- Deposit \$10,000 into money market upon receiving yearly FFIB deposit for fiscal year 2023-2024 (receiving in Sept. 2023). -Discussion. Motion to approve from Suhling, motion seconded by Faloon. Motion approved.

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

- **SUGGESTION BOX**

- Respectful entry kit. Submitted by FF Jeffery Bone

- **CLOSED SESSION**

- NONE

- **ADJOURNMENT**

- Adjournment: 09:06 a.m. Next regular meeting August 8<sup>th</sup>, 2023 @ 8:00a.m. Motion to adjourn made by Suhling and seconded by Self. Motion approved.

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

Minutes by Jeffery Bone