## Chatham Fire Protection District #1 Fireman Square, Chatham, IL 62629 Foreign Fire Insurance Board Meeting Agenda October 10<sup>th</sup>, 2023 / 8:00am

• Call to order Regular Meeting.

## Roll Call of Board Members.

- Gary Self
- Daniel Tatge
- Todd Suhling
- Kyle Burkwald
- Joe Faloon
- Jeffery Bone
- Ryan Damhoff

## Approval of Previous Meetings

- Minutes from August 11<sup>th</sup>, 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 Respectful entry kit proposed by Jeffery Bone.
    - Purchase of 5 2 <sup>1</sup>/<sub>2</sub> inch gate valves.
- New Business.
  - Review / Discussion / Approval or De
    - Purchase of New Dept Winter coats in conjunction with the District Board.
    - Transfer of funds into money CD.
    - Suggestions from the Suggestion Box for discussion and actions re same.
- Closed Session (as needed).
- Adjournment.
  - Posted at the Chatham Fire Department on October 6, 2023 at \_\_\_\_\_\_a.m.

Signature: \_\_\_\_\_