

Chatham Fire Protection District
#1 Fireman Square, Chatham, IL 62629
Foreign Fire Insurance Board Meeting Agenda
February 13th, 2024 / 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
- **Re-Organize Board**
 - President of Board nomination and actions re same.
 - Vice-President of Board nomination and actions re same.
 - Secretary of Board nomination and actions re same.
 - Treasurer of Board nomination and actions re same.
- **Approval of Previous Meetings**
 - Minutes from December 12th, 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 wall mounted electric pressure washer for wash bay.
 - Purchase of battery ventilation fans proposed by FF Damhoff.
- **New Business.**
 - Review / Discussion / Approval or Denial.
 - Suggestions from the Suggestion Box for discussion and actions re same.
- **Closed Session (as needed).**
- **Adjournment.**
 - Posted at the Chatham Fire Department on February 9th, 2024 at _____ pm.

Signature: _____