

Chatham Fire Protection District

Foreign Fire Insurance Board Minutes Regular Meeting

Chatham Fire Department
#1 Fireman Square, Chatham, Illinois 62629
Conference Room
February 13th, 2024

- **ROLL CALL –**

- 8:01 a.m.
- Present: - Jeffery Bone, Joe Faloon, Gary Self, Todd Suhling, Daniel Tatge, Ryan Damhoff. Brian Kerr (New FFIB Member)
- Absent: - Kyle Burkwald

- **REORGANIZATION OF BOARD**

- Motion to reorganize the FFIB due to end of term/reappointment of members. Self, motion seconded by Tatge. Motion approved.
- Nominations from the January Membership Business Meeting and voting from the February Membership Business Meeting has Kyle Burkwald being replaced by Brian Kerr due to end of term. Other members stay in the same positions. Motion by Self, motion seconded by Tatge. Motion approved.

- **PREVIOUS MINUTES**

- Motion to approve minutes of Regular Meeting held on December 12th, 2023, from Suhling. Motion Seconded by Tatge.

Bone	Yes	Damhoff	Yes	Faloon	Yes	Kerr	Yes
Tatge	Yes	Self	Yes	Suhling	Yes		

- Motion to approve minutes of Regular Meeting held on October 10^h, 2023, from Bone. Motion Seconded by Tatge.

Bone	Yes	Damhoff	Yes	Faloon	Yes	Kerr	Yes
Tatge	Yes	Self	Yes	Suhling	Yes		

- **TREASURERS REPORT (as of 1/31/2024)**

- Money Market: \$28,258.29
- Checking: \$43,043.13
- CD (as of 2/2/2024): \$75,973.56
- Total Funds: \$147,274.98
- Motion to approve Treasurers Report, from Bone. Motion Seconded by Kerr.

Bone	Yes	Damhoff	Yes	Faloon	Yes	Kerr	Yes
Tatge	Yes	Self	Yes	Suhling	Yes		

- **PUBLIC COMMENT**

- Asst. Chief Bolletta: “You are doing a great job!”

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

- Nominations needed for multiple FFIB ending terms, Tatge, Burkwald, and Suhling. Nominations to be taken at the January Membership Business Meeting and voted on at the February Business meeting.

- Discussion/Action on 2024 FFIB meeting schedule. Motion made by Gary Self to continue and publish the existing schedule and frequency through 2024, motioned seconded by Faloon. Motion carried.

Bone	Yes	Damhoff	Yes	Faloon	Yes	Kerr	Yes
Tatge	Yes	Self	Yes	Suhling	Yes		

- Motion to approve Old Business from 12/12/2024 by Bone. Motion Seconded by Kerr.

Bone	Yes	Damhoff	Yes	Faloon	Yes	Kerr	Yes
Tatge	Yes	Self	Yes	Suhling	Yes		

- **NEW BUSINESS**

- Electric Pressure Washer, wall mounted, suggested by FF Damhoff. Table due to lack of information. Motion by Suhling. Motion Seconded by Faloon

Bone	Yes	Damhoff	Yes	Faloon	Yes	Kerr	Yes
Tatge	Yes	Self	Yes	Suhling	Yes		

- Battery Ventilation Fans, proposed by FF Damhoff, Table due to lack of information. Motion by Self. Motion Seconded by Bone.

Bone	Yes	Damhoff	Yes	Faloon	Yes	Kerr	Yes
Tatge	Yes	Self	Yes	Suhling	Yes		

- **SUGGESTION BOX**

- Purchase assorted wildland tools for Brush 1 and 2 for approx. \$1,500. Suggested by FF Burkwald.

- **CLOSED SESSION**

- NONE

- **ADJOURNMENT**

- Adjournment: 08:22 a.m. Next regular meeting April 9th, 2024 @ 8:00a.m. Motion to adjourn made by Self and seconded by Faloon. Motion approved.

Bone	Yes	Damhoff	Yes	Faloon	Yes	Kerr	Yes
Tatge	Yes	Self	Yes	Suhling	Yes		

Minutes by Jeffery Bone