

# Chatham Fire Protection District

## Foreign Fire Insurance Board Minutes Special Meeting

Chatham Fire Department  
#1 Fireman Square, Chatham, Illinois 62629  
Conference Room  
February 27<sup>th</sup>, 2024

- **ROLL CALL**

- 07:15 a.m.
- Present: - Jeffery Bone, Joe Faloon, Brian Kerr, Gary Self, Todd Suhling Dan
- Absent: - Ryan Damhoff

- **PUBLIC COMMENT**

- NONE

- **NEW BUSINESS**

- Purchase a power washer from Pressure Washer Warehouse. Total of \$6,790.55 for Washer and Rig Cleaning attachments, pending District covering approval of install and utilities cost. Motion to purchase from Bone, motion seconded by Tatge. Motion approved.

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

- Purchase a battery Powered Vent Fans, RamFan Ex50Li-18 18v. \$4,411.00 for Fan, \$360.00 for Rehab mister and Light Kit. Total: \$4,771.00. Motion to purchase from Kerr, motion seconded by Bone. Motion approved.

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

- Due to the RamFan Ex50Li-18 18v not coming with batteries. Motion was made to purchase 2 Milwaukee M18 batteries, not to exceed \$600, to power the new RamFan. Motion to purchase from Faloon, motion seconded by Suhling. Motion approved.

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

- **CLOSED SESSION**

- NONE

- **ADJOURNMENT**

- Adjournment: 07:54 a.m. Next regular meeting April 9th, 2024 @ 8:00a.m. Motion to adjourn made by Bone and seconded by Tatge. Motion approved.

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