

Foreign Fire Insurance Board
Of the
Chatham Community Fire Protection District
#1 Fireman Square, Chatham, IL 62629
Regular Meeting Agenda
April 9th, 2024 / 7:00 a.m.

1. Call to order Regular Meeting.

2. Roll Call of Board Members.

- | | | |
|---------------------------------------|---------------------------------------|---------------------------------------|
| <input type="checkbox"/> Gary Self | <input type="checkbox"/> Joe Faloon | <input type="checkbox"/> Todd Suhling |
| <input type="checkbox"/> Brian Kerr | <input type="checkbox"/> Ryan Damhoff | |
| <input type="checkbox"/> Daniel Tatge | <input type="checkbox"/> Jeffery Bone | |

3. Approval of Previous Meetings

- Minutes from February 13th, 2024 meeting and actions re same.
- Minutes from February 27th, 2024 special meeting and actions re same.

4. Treasure's Report

5. Public Comment.

- (Announce that each individual shall be limited to 5 minutes prior to asking for Public Comment)

6. Old Business.

- Review / Discussion / Approval or Denial.

7. New Business.

- Review / Discussion / Approval or Denial.
 - Suggestion box.
 - Discussion / action on purchase of wireless firecom headsets and equipment for apparatus.
 - Discussion / action on purchase of hose cleaner attachment for pressure washer.
 - Discussion / action on purchase of wildland tools for Brush 1 and Brush 2 suggested by Kyle Burkwald.

8. Closed Session (as needed).

9. Adjournment.

Posted at the Chatham Fire Department on April 6th, 2024 at 5:00 p.m.

Signature: _____