

# Chatham Fire Protection District

## Foreign Fire Insurance Board Minutes Regular Meeting

Chatham Fire Department  
#1 Fireman Square, Chatham, Illinois 62629  
Conference Room  
February 11th, 2025 8:00am



- **ROLL CALL –**

- 8:00 a.m.
- Present: - Joe Faloon, Gary Self, Ryan Damhoff. Brian Kerr, Tim Stanfield
- Absent: - Daniel Tatge, Todd Suhling

- **PREVIOUS MINUTES**

- Motion to table approval of the minutes of the Regular Meeting held on December 10th<sup>th</sup>, 2024, due to unavailability of the document.

Kerr	Yes	Damhoff	Yes	Faloon	Yes	Tatge
Stanfield	Yes	Self	Yes	Suhling		

- **TREASURERS REPORT (as of 01/01/2025)**

- Money Market: \$42,769.76
- Checking: \$34,989.40
- CD (as of 1/10/2025): \$77,950.17
- Total Funds: \$155,709.33

- Motion to approve Treasurers Report, from Self. Motion Seconded by Damhoff.

Kerr	Yes	Damhoff	Yes	Faloon	Yes	Tatge
Stanfield	Yes	Self	Yes	Suhling		

- **PUBLIC COMMENT**

- None

- **OLD BUSINESS**

- Sealed bids for gym equipment are due from members by the end of this month, to be reviewed and awarded in a special meeting to be determined.
- The Grill has been repaired, at a nominal cost, no action needed by the board.

- **NEW BUSINESS**

- Special meeting to open sealed bids for old gym equipment – Scheduled for March 3<sup>rd</sup> 2025 8am
- |           |     |         |     |         |     |       |
|-----------|-----|---------|-----|---------|-----|-------|
| Kerr      | Yes | Damhoff | Yes | Faloon  | Yes | Tatge |
| Stanfield | Yes | Self    | Yes | Suhling |     |       |

- **SUGGESTION BOX**

- Suggestions from Lt Ryan Damhoff – Purchase of three iPads or similar devices with cellular capability, one for each ambulance for report writing, and refusals, with the intention of simplifying the process and eliminating the need for the “rig phone” to be taken everywhere with the iPad.
- Suggestion from Lt Ryan Damhoff – Purchase of new style straps for the skid load hose bundles, current strap system is not easily deployable and presents risk of delay in hose deployment.

- **CLOSED SESSION**

- NONE

- **ADJOURNMENT**

- Adjournment: 08:35 a.m. Next regular meeting April 8th<sup>th</sup>, 2025 @ 8:00a.m. Motion to adjourn made by Self and seconded by Faloon. Motion approved.

Kerr	Yes	Damhoff	Yes	Faloon	Yes	Tatge
Stanfield	Yes	Self	Yes	Suhling		

Minutes by Joe Faloon