

Chatham Fire Protection District
#1 Fireman Square, Chatham, IL 62629
Foreign Fire Insurance Board Meeting Agenda
February 10th, 2026 / 8:00am

1. Call to order Regular Meeting.

2. Roll Call of Board Members.

- | | | |
|---------------------------------------|--|-------------------------------------|
| ☐ Gary Self | ☐ Kenny Grimm | ☐ Joe Faloon |
| ☐ Brian Kerr | ☐ Ryan Damhoff | |
| ☐ Todd Suhling | ☐ Tim Stanfield | |

3. 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.

4. Approval of Previous Meetings

- ☐ Minutes from December 12th, 2025 meeting and actions re same.

5. Acceptance of Treasurer's Report.

6. Public Comment.

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

7. Old Business.

- ☐ Review / Discussion / Approval or Denial.

8. New Business.

- ☐ Review / Discussion / Approval or Denial.
 - ☐ Suggestions from the Suggestion Box for discussion and actions re same.

9. Closed Session (as needed).

10. Adjournment.

Posted at the Chatham Fire Department on February 7th, 2026 at _____pm.

Signature: _____