

FOREIGN FIRE BOARD
REGULAR MEETING MINUTES
Public Body: Foreign Fire Board
Date: February 10, 2026
Time: 8:01 a.m.
Location: Fire Station
Meeting Type: Regular Meeting

Notice: This meeting was posted in accordance with the Illinois Open Meetings Act.

1. Call to Order

The Regular Meeting of the Foreign Fire Board was called to order at 8:01 a.m. by the President.

2. Roll Call / Determination of Quorum

A roll call was taken. A quorum of Board members was present. The Fire Chief (or designee) was present as a permanent, non-elected member of the Board. All members present.

3. Reorganization of the Board

A motion was made to retain the existing board officer assignments (status quo) by Chief Self

First: FF/Paramedic Suhling

Second: Lt. Damhoff

Action: Approved

Vote: Unanimous voice vote.

4. Open Meetings Act Compliance & Financial Disclosure

Board members were reminded of Illinois Open Meetings Act requirements. Training compliance was confirmed as completed and on file.

5. Approval of Previous Meeting Minutes

A motion was made to approve the December 12, 2025 Regular Meeting Minutes.

First: Firefighter/EMT-B Kerr

Second: Firefighter/EMT-B Stanfield

Action: Approved

Vote: Unanimous voice vote.

6. Treasurer's Report

Checking Account: \$35,871.78

Money Market Account: \$37,050.80

Certificate of Deposit: \$83,566.57

Total Assets: \$156,489.15

A motion was made to accept the Treasurer's Report.

First: Lt. Damhoff

Second: Firefighter/EMT-B Stanfield

Action: Approved

Vote: Unanimous voice vote.

7. Public Comment

No public comments were presented.

8. Old Business

None.

9. New Business

Ice Water Rescue Equipment proposal discussed. No action taken.

10. Adjournment

Meeting adjourned at 8:25 a.m.

CERTIFICATION & SIGNATURES

Fire Chief

Name: _____

Signature: _____

Date: _____

President

Name: _____

Signature: _____

Date: _____

Treasurer

Name: _____

Signature: _____

Date: _____

Secretary

Name: _____

Signature: _____

Date: _____

Board Member

Name: _____

Signature: _____

Date: _____

Board Member

Name: _____

Signature: _____

Date: _____

Board Member

Name: _____

Signature: _____

Date: _____