

**Chatham Fire Protection District**  
**Foreign Fire Insurance Board Regular Meeting**

Chatham Fire Department  
#1 Fireman Square, Chatham IL 62629  
Conference Room  
April 8th, 2025

**ROLL CALL** at 8:00:00 AM

|                                                                                                                                      |         |         |         |                                                       |                                                                                                                                      |         |         |         |                                            |                                                                                    |         |               |
|--------------------------------------------------------------------------------------------------------------------------------------|---------|---------|---------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------|---------|---------|--------------------------------------------|------------------------------------------------------------------------------------|---------|---------------|
| <table border="1" style="display: inline-table;"><tr><td>Present</td></tr><tr><td>Present</td></tr><tr><td>Present</td></tr></table> | Present | Present | Present | Chief Gary Self<br>Lt. Ryan Damhoff<br>Lt. Joe Faloon | <table border="1" style="display: inline-table;"><tr><td>Present</td></tr><tr><td>Present</td></tr><tr><td>Present</td></tr></table> | Present | Present | Present | Daniel Tatge<br>Todd Suhling<br>Brian Kerr | <table border="1" style="display: inline-table;"><tr><td>Present</td></tr></table> | Present | Tim Stanfield |
| Present                                                                                                                              |         |         |         |                                                       |                                                                                                                                      |         |         |         |                                            |                                                                                    |         |               |
| Present                                                                                                                              |         |         |         |                                                       |                                                                                                                                      |         |         |         |                                            |                                                                                    |         |               |
| Present                                                                                                                              |         |         |         |                                                       |                                                                                                                                      |         |         |         |                                            |                                                                                    |         |               |
| Present                                                                                                                              |         |         |         |                                                       |                                                                                                                                      |         |         |         |                                            |                                                                                    |         |               |
| Present                                                                                                                              |         |         |         |                                                       |                                                                                                                                      |         |         |         |                                            |                                                                                    |         |               |
| Present                                                                                                                              |         |         |         |                                                       |                                                                                                                                      |         |         |         |                                            |                                                                                    |         |               |
| Present                                                                                                                              |         |         |         |                                                       |                                                                                                                                      |         |         |         |                                            |                                                                                    |         |               |

**PREVIOUS MEETING MINUTES**

Motion to approve minutes of regular meeting held on  
Regular meeting minutes from December 10th, 2024      Approved  
Regular meeting minutes from February 11th, 2025      Approved  
Special Meeting Minutes from March 3rd, 2025      Approved

|                                                                                                                             |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
|-----------------------------------------------------------------------------------------------------------------------------|-----|-----|--------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|--------------------------------------------|--------------------------------------------------------------------------------|-----|---------------|
| <table border="1" style="display: inline-table;"><tr><td>YES</td></tr><tr><td>1st</td></tr><tr><td>Absent</td></tr></table> | YES | 1st | Absent | Chief Gary Self<br>Lt. Ryan Damhoff<br>Lt. Joe Faloon | <table border="1" style="display: inline-table;"><tr><td>YES</td></tr><tr><td>YES</td></tr><tr><td>YES</td></tr></table> | YES | YES | YES | Daniel Tatge<br>Todd Suhling<br>Brian Kerr | <table border="1" style="display: inline-table;"><tr><td>2nd</td></tr></table> | 2nd | Tim Stanfield |
| YES                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| 1st                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| Absent                                                                                                                      |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| YES                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| YES                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| YES                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| 2nd                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |

**TREASURER'S REPORT**

|              |             |       |           |
|--------------|-------------|-------|-----------|
| Money Market | \$35,275.46 | as of | 3/20/2025 |
| Checking     | \$40,352.26 | as of | 3/30/2025 |
| CD           | \$79,973.55 | as of | 3/11/2025 |

Motion to approve Treasurers Report

|                                                                                                                             |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
|-----------------------------------------------------------------------------------------------------------------------------|-----|-----|--------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|--------------------------------------------|--------------------------------------------------------------------------------|-----|---------------|
| <table border="1" style="display: inline-table;"><tr><td>YES</td></tr><tr><td>2nd</td></tr><tr><td>Absent</td></tr></table> | YES | 2nd | Absent | Chief Gary Self<br>Lt. Ryan Damhoff<br>Lt. Joe Faloon | <table border="1" style="display: inline-table;"><tr><td>YES</td></tr><tr><td>YES</td></tr><tr><td>YES</td></tr></table> | YES | YES | YES | Daniel Tatge<br>Todd Suhling<br>Brian Kerr | <table border="1" style="display: inline-table;"><tr><td>1st</td></tr></table> | 1st | Tim Stanfield |
| YES                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| 2nd                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| Absent                                                                                                                      |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| YES                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| YES                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| YES                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |
| 1st                                                                                                                         |     |     |        |                                                       |                                                                                                                          |     |     |     |                                            |                                                                                |     |               |

**PUBLIC COMMENT**

None

**OLD BUSINESS (Voting is for items presented at previous meeting)**

Purchase of FireCom wireless headset for the new engine approved at \$5,532.83  
with the district paying 1/2 of balance of \$2,766.41

**NEW BUSINESS**

Re-organization of the board  
President- FF/Paramedic Todd Suhling  
Vice President- LT Ryan Damhoff  
Secretary- FF/EMT-B Stanfield  
Treasurer- LT Joe Faloon

**SUGGESTION BOX**

- Recommend the purchase of a stackable washer/dryer
- The building/purchase of gear drying rack
- The purchase of Cold Weather Rescue Gear

**CLOSED SESSION (as needed)**

None

**ADJOURNMENT**

Meeting Adjourned at

8:25

|        |                  |
|--------|------------------|
| 1st    | Chief Gary Self  |
| 2nd    | Lt. Ryan Damhoff |
| Absent | Lt. Joe Faloon   |

|     |              |
|-----|--------------|
| YES | Daniel Tatge |
| YES | Todd Suhling |
| YES | Brian Kerr   |

☐ YES Tim Stanfield

Next regular meeting of the foreign fire board will be at

Tuesday June 13th, 2025 at 8:00

Minutes by Firefighter/EMT-B Timothy Stanfield