

Chatham Fire Protection District
Foreign Fire Insurance Board Regular Meeting

Chatham Fire Department
#1 Fireman Square, Chatham IL 62629
Conference Room
Tuesday June 13th, 2025

ROLL CALL at 8:28

<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 Lt. Ryan Damhoff 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 Todd Suhling Brian Kerr	<table border="1" style="display: inline-table;"><tr><td>Present</td></tr></table>	Present	Tim Stanfield
Present												
Present												
Present												
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Present												
Present												

PREVIOUS MEETING MINUTES

Motion to approve minutes of regular meeting held on
Regular meeting minutes from 12/10/2024
special meeting minutes from 2/11/2025
Regular meeting minutes from 3/3/2025

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

TREASURER'S REPORT

Money Market	\$42,662.15	as of	5/30/2025
Checking	\$35,275.46	as of	5/30/2025
CD	\$79,973.55	as of	5/30/2025

Motion to approve Treasurers Report

<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	Chief Gary Self Lt. Ryan Damhoff 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 Todd Suhling Brian Kerr	<table border="1" style="display: inline-table;"><tr><td>YES</td></tr></table>	YES	Tim Stanfield
YES												
YES												
YES												
YES												
YES												
YES												
YES												

PUBLIC COMMENT

None

OLD BUSINESS

Purchase of Ipad Airs presented by Lt. Damhoff total not to exceed \$6,000

ATT Ipad Air 128 gb at \$950 a piece

Keyboards \$250 a piece

Cases at \$230 a piece

Screen Protectors approx. \$50 a piece

\$35 per month per ipad for service

FFIB to write a check for \$1,260 for 1 yr of service on these ipads

Approval will send this motion to the district to evaluate taking over the contract
after the 1 yr period expires

Motion to approve old business

<table border="1" style="display: inline-table;"><tr><td>YES</td></tr></table>	YES	Chief Gary Self	<table border="1" style="display: inline-table;"><tr><td>YES</td></tr></table>	YES	Daniel Tatge	<table border="1" style="display: inline-table;"><tr><td>YES</td></tr></table>	YES	Tim Stanfield
YES								
YES								
YES								

2nd	Lt. Ryan Damhoff
YES	Lt. Joe Faloon

1st	Todd Suhling
YES	Brian Kerr

Replacement of Grill- Not needed anymore, the old one has been repaired

The purchase of Velcro Straps at Approx. \$100 a piece. Lt. Damhoff has proposed purchasing 5 of these sets not to exceed \$750.00

Motion to approve old business

YES	Chief Gary Self
YES	Lt. Ryan Damhoff
2nd	Lt. Joe Faloon

YES	Daniel Tatge
YES	Todd Suhling
YES	Brian Kerr

1st	Tim Stanfield
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NEW BUSINESS

NONE

SUGGESTION BOX

Controller and lines for air bags to be able to split these by Lt. Faloon.

XD Cuffs at \$210.85 a piece by Lt. Follis. These are pre-attached soft restraints for the stretchers

Put together a list of items that the treasurer can purchase without approval of the board. Focus on everyday use items like kitchen utensals and mircrowaves

CLOSED SESSION

None

ADJOURNMENT

Meeting Adjourned at 9:01

1st	Chief Gary Self
YES	Lt. Ryan Damhoff
YES	Lt. Joe Faloon

YES	Daniel Tatge
2nd	Todd Suhling
YES	Brian Kerr

YES	Tim Stanfield
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The next regularly scheduled meeting of the foreign fire insurance board will be August 12th, 2025 8am

Minutes by Firefighter/EMT-B Timothy Stanfield