

Chatham Fire Protection District
Foreign Fire Insurance Board Special Meeting

Chatham Fire Department
#1 Fireman Square, Chatham IL 62629
Conference Room
July 28th, 2025 at 8:00

ROLL CALL 8:00

<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												
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NEW BUSINESS

Review quote from FMI to outfit new Engine 1 organizational items. The quote has come in over budget. Their total quote is \$53,936.85 for the full build out. Line items have been reviewed by the board, and after discussion a motion has been made to accept the bid in its entirety. After discussion, the official motion is to approve this quote in its entirety up to \$55,000.00

Motion to approve

<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	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>1st</td></tr></table>	1st	Tim Stanfield
YES												
2nd												
YES												
YES												
YES												
YES												
1st												

ADJOURNMENT

Meeting Adjourned at 8:42

<table border="1" style="display: inline-table;"><tr><td>1st</td></tr><tr><td>YES</td></tr><tr><td>2nd</td></tr></table>	1st	YES	2nd	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
1st												
YES												
2nd												
YES												
YES												
YES												
YES												

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

Minutes by Firefighter/EMT-B Timothy Stanfield