

FOREIGN FIRE BOARD
SPECIAL MEETING MINUTES

Public Body: Foreign Fire Board

Date: February 24, 2026

Time: 8:00 a.m.

Location: 1 Firemans Sq Chatham IL 62629

Meeting Type: Special Meeting

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

1. Call to Order

The Special Meeting of the Foreign Fire Board was called to order at 8:00 a.m.

Firefighter/Paramedic Suhling.

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. Tim Stanfield was absent.

1. Call to Order

2. Purpose of Special Meeting

The purpose of the Special Meeting was to review and consider three vendor quotations for the purchase of ice water rescue equipment.

The Board reviewed quotations from Dinges Fire Company, AEC, and Mac's. Following discussion, the Board determined the Dinges Fire Company proposal best met the operational needs of the department.

A motion was made to approve the Dinges Fire Company proposal for the purchase of the ice water rescue equipment in an amount not to exceed \$8,000.00.

First: Firefighter/EMT-B Brian Kerr

Second: Lt. Ryan Damhoff

Action: Approved

Vote: Unanimous voice vote.

3. Adjournment

Meeting adjourned at 8:14 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: _____