FOREIGN FIRE BOARD
REGULAR MEETING MINUTES

Public Body: Foreign Fire Board
Date: August 11, 2026
Time: 8:00 a.m.
Location: Fire Station - 1 Fireman's Square, Chatham, Illinois 62629
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 8:00 a.m. The Board recessed pending the return of Chief Self and reconvened at 8:05 a.m.

2. Roll Call / Determination of Quorum

The attendance record reflected a quorum of Board members present. Chief Self was present as the Fire Chief and a permanent, non-elected member of the Board. Joe Falloon was absent; all other Board members were present.

3. Approval of Previous Meeting Minutes

A motion was made to approve the June 9, 2026 Regular Meeting Minutes.

First: Firefighter/EMT-B Stanfield

Second: Firefighter/EMT-B Kerr

Action: Approved

Vote: Unanimous voice vote.

4. Treasurer's Report

Checking Account (June 30, 2026): $33,606.89

Money Market Account (June 30, 2026): $36,244.32

Certificate of Deposit (balance confirmed during meeting): $85,307.73

Total Reported Assets: $155,158.94

The Board discussed the absence of monthly statements for the certificate of deposit (CD). The financial institution indicated that CDs do not generate monthly statements and that a maturity notice is issued near maturity. An updated CD balance of $85,307.73 was obtained during the meeting. The checking and money market figures above are dated June 30, 2026; the CD figure reflects the updated balance reported during this meeting.

5. Public Comment

No public comments were presented.

6. Old Business

None.

7. New Business

The Board discussed purchasing Pivot protective cases, compatible keyboards, and secure stretcher mounting systems for three department iPads. The equipment would protect the devices, support laptop-style patient care documentation, and allow iPads to be secured in the ambulance while remaining removable for use and charging.

The estimated cost was approximately $1,905 for three complete setups, excluding any additional permanent mounting hardware, shipping, or related expenses. Members discussed equipment security, durability, and ensuring the mounts are used.

A motion was made to authorize purchase of three complete iPad case, keyboard, and mounting setups, for a combined amount not to exceed $2,500.

First: Lt. Damhoff

Second: FF/EMT Stanfield

Action: Approved

Vote: Unanimous voice vote.

The Fire Protection District will initially pay the vendor, and the Foreign Fire Board will reimburse the District. Coordination of the purchase and vendor setup was discussed.

8. Suggestion Box

No items were presented from the suggestion box.

9. Closed Session

No closed session was held.

10. Adjournment

A motion was made to adjourn the meeting at 8:19 a.m.

First: FF/EMT Stanfield

Second: Chief Self

Action: Approved

Vote: Unanimous voice vote.

Meeting adjourned at 8:19 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: _____