# CHANNAHON FIRE PROTECTION DISTRICT STATION #1 ADMINISTRATIVE CHAMBERS 24929 S. CENTER STREET CHANNAHON IL 60410

Foreign Fire Insurance Board of Trustees Regular Meeting Agenda

> February 27, 2024 8:00 AM

CALL TO ORDER Chairman

### **ROLL CALL**

Allen Koranda, Chairman Brennan Dircks, Treasurer Danial Grubisich, Trustee Michael Hammerstein, Trustee, Matthew Bowles, Trustee Andrew Highbaugh, Trustee John Petrakis, Fire Chief

MATTERS OF THE PUBLIC – Limited to the first five (5) people and no more than three (3) minutes per person. All persons must give prior notice to the District in excess of 24 hours.

### APPROVAL OF MEETING MINUTES

• Previous Minutes Chairman

### **COMMUNICATIONS**

NONE

### **CHAIRMAN'S REPORT & READING OF AGENDA**

Review of old and new business items

## TREASURER'S REPORT & APPROVAL OF BILLS

### **OLD BUSINESS**

- Training Room Project-Paint, TV, Pictures, Barn Wood, Kitchenette
- Bedding Bins
- FFIB License Fee

Completed

- Probation Items Carpenter, Ciralette 5/9/2023 Waiting on list
- Probation Items and dinner Newton Completed
- Radio Straps
   Completed
- St. 1 Items
  Blackstone
- Kazak Probation Items Completed

# **NEW BUSINESS**

- Water Team
   Warm Gear, Insulated coveralls with PFD, 414 bag, rescue disc, throw bag, noodle rescue device, water rescue rope
- Carhart Knit Hats, shirt jackets embroidered
- New Station 2 Items To Purchase
- Individual Towels
- New Admin Office Chair
- Extrication Gloves (re-stock)

# **OTHER MATTERS & GOOD OF THE CAUSE**

Posted: 02/13/2024