

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

Foreign Fire Insurance Board of Trustees  
Regular Meeting Agenda

October 07, 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**

- Review invoices paid and unpaid.
- Review financial ledger of accounts.

**OLD BUSINESS**

- Extrication Gloves re-stocked
- Admin Office Chair
- Insulated Coveralls w/PFD and Warm Gear
- Carhart Knit Hats, Shirts Jackets Embroidery

**NEW BUSINESS**

- Continuation of DNA workout shoes.
- Workout items for station 2 – Olympic bar/Hex bar
- Water shirts, trunks and hats.
- Ryobi batteries for station 2.
- Commissary Account and First Aid Boxes.
- Project Fire Buddy shirts or donation.
- Body scans for all members.
- Replacement carpet for station 1 administration.
- Gear Lockers

- Paint for Apparatus Bay.
- Upgrade picnic table area in bay.
- First Arriving computer program for both stations.
- Window tint for Station 2.
- Training facility earmarks and training center.
- Fitted baseball hats with seniority # for all members.
- Seek Thermals
- Ice Maker/Bottle Filler
- Bay spigot station 1.
- Station 1 washer and dryer.

**OTHER MATTERS & GOOD OF THE CAUSE**

Posted:           October 07, 2024