



**CHANNAHON FIRE PROTECTION DISTRICT**

**STATION #1**

**Administrative chambers  
24929 S. Center Street  
Channahon IL, 60410**

Foreign Fire Insurance Board of Trustees  
Regular Meeting Minutes  
0800 February 27, 2024

**Call to Order-** 0800

Chairman

**Roll Call-** Chairman Allen Koranda, Treasurer Brennan Dircks, Trustee Andrew Highbaugh, Trustee Matt Bowles, Trustee Mike Hammerstein, Trustee John Petrakis

**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 previous meeting minutes-**

Motion Highbaugh, 2<sup>nd</sup> Hammerstein

**Communications-**

- none

**Treasurers' report-**

Motion Bowles, 2<sup>nd</sup> Hammerstein

**Old Business-**

Training room project completed

Carpenter probation Items completed

Extrication Glove Re-stock - tabled

Admin Office Chair – tabled

Insulated Coveralls w/PFD/ Warm Gear – tabled

Carhart Knit hats, shirt jackets embroidered - tabled

Motion for Blackstone for station 1 not to exceed \$1000:

Motion Bowles, 2<sup>nd</sup> Dircks Aye 6, Nay 0

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Motion to purchase rescue disc, throw bag, water rescue rope, rope storage bag, water storage bag and carabiner for 414:

Motion Hammerstein, 2<sup>nd</sup> Highbaugh Aye 6, Nay 0

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Motion to approve fitness equipment from Fitness Connection for new station 2 in amount of \$15,467.00:

Motion Hammerstein, 2<sup>nd</sup> Highbaugh Aye 6, Nay 0

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Motion to approve dining table from Rustic Elements for new station 2 in amount of \$3297.00:

Motion Bowles, 2<sup>nd</sup> Petrakis Aye 6, Nay 0

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### **New Business**

### **Elections**

Treasurer Dircks, Trustee Bowles both July 2024

### **Probation**

FF Dale Tobolt 02/2025 1 year probation complete

### **Terms**

Koranda July 2025

Dircks July 2024

Hammerstein July 2025

Bowles July 2024

Highbaugh July 2026

Grubisich July 2026

Petrakis upon new Chief hire

### **Motion to Adjourn- 0930**

- Motion by Trustee Hammerstein
- 2<sup>nd</sup> by Trustee Highbaugh

Approved: 06/10/2024 Allen Koranda