



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 June 11, 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, 2nd Hammerstein

Communications-

- none

Treasurers' report-

Motion Bowles, 2nd Hammerstein

Old Business-

Extrication Glove Re-stock

Admin Office Chair

Insulated Coveralls w/PFD/ Warm Gear

Carhart Knit hats, shirt jackets embroidered

New Business

Station 2 kitchen items

Station 2 Grill

Elections

Dircks and Bowles agreed to remain on board. New years are updated.

Probation

FF Dale Tobolt 02/2025 1-year probation complete.

Terms

Koranda July 2025

Dircks July 2027

Hammerstein July 2025

Bowles July 2027

Highbaugh July 2026

Grubisich July 2026

Petrakis upon new Chief hire

Motion to Adjourn- 0930

- Motion by Trustee Hammerstein
- 2nd by Trustee Highbaugh

Approved: /2024 Allen Koranda