

**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 17, 2026
8:00 AM

CALL TO ORDER

Chairman

ROLL CALL

Chairman Michael Hammerstein, Treasurer, Brennan Dircks , Secretary, Jeff Kazak, Trustee Matthew Bowles, Trustee Andrew Highbaugh, Trustee, Danial Grubisich, 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

- St. 2 Bay Floor Table
- Streaming Service for both Stations
- St 2 Outdoor Chairs
- Sweatpants for Fitness
- SCBA Maze Prop
- Station After Hours Footwear
- Station 1 Day Room Electrical
- St. 1 Computer Lab Upgrade
- St. 1 Kitchen Remodel

NEW BUSINESS

- Sams Approval for Kitchen Supplies
- St. 1 Recliner Cleaning
- St. 1/2 Bunk Room Fans
- St 1 Clocks
- St 2 Vacumm head
- Board Seats

OTHER MATTERS & GOOD OF THE CAUSE

Posted: 02/16/2026