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

Foreign Fire Insurance Board of Trustees Regular Meeting Agenda

> June 11, 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

- Bedding Bins
- Extrication Gloves re-stocked
- Admin Office Chair
- Insulated Coveralls w/PFD and Warm Gear
- Carhart Knit Hats, Shirts Jackets Embroidered
- Blackstone, Water Rescue 414, Fitness Connection, Rustic Elements
- Individual Towels

NEW BUSINESS

- New Station 2 kitchen Items
- New Station 2 Grill

OTHER MATTERS & GOOD OF THE CAUSE

Posted: 06/07/2024