

**City of Carbondale, Illinois  
Foreign Fire Insurance Board**

**Meeting Minutes  
Regular Meeting  
February, 2018. 9:00 AM  
Fire Station #2, 401 N. Glenview**

**Present:** Chief Lomax, Jacob Earll, R. Miller, Zach Brown, Matt Wozniak, Ben Schultz,  
**Absent:** Jossendal  
**Guests:** None

**Call to Order:** Called to order 9:08

**Treasurer's Report:** Current Balance of \$24,119.47. Outstanding expenditures of \$2804.61. Current available balance of \$21,314.86. Chief motions to approve treasurers report. Brown 2<sup>nd</sup>. (6-0)

**Unfinished Business:** Chief motioned to un-table Federal siren Q2B. Chief motions to purchase Federal siren Q2B with all necessities for \$1906.08 with an additional \$200.00 if needed.

**New Business:**

Post elections for April 2018.

Chief motions to purchase two ice rescue suits for \$1100.00. Earll 2<sup>nd</sup> (6-0)

Chief motions to purchase reach and sling for \$82.25. Earll 2<sup>nd</sup> (6-0)

Chief motions to purchase snow tow shield for \$740.00. Brown 2<sup>nd</sup> (6-0)

Chief motions to purchase Federal sirens rumbler 3 for \$530.00 Schultz 2<sup>nd</sup> (6-0)

Chief motions to purchase 3-20v Max DeWalt LED tripod lights for \$800.00. Earll 2<sup>nd</sup> (6-0)

Chief motions to purchase 1-65,000BTU DeWalt cordless heater up to \$300.00. Earll 2<sup>nd</sup> (6-0)

Chief motions to purchase 1-40# propane tank for heater for \$89.94. Earll 2<sup>nd</sup> (6-0)

Chief motions to purchase EMS bag from Iron Duck for \$300.00. Earll 2<sup>nd</sup> (6-0)

Chief motions to add \$200.00 for toilet paper fund. Brown 2<sup>nd</sup>. (6-0)

R. Miller motions to spend up to \$300.00 on 2 Thermos' for FD. Earll 2<sup>nd</sup> (6-0)

**Guest Comments and Questions**

**Announcements and Adjournment:** R. Miller motions to adjourn meeting at 9:58. Earll 2<sup>nd</sup>. (7-0)