



CARBONDALE
All Ways Open

**City of Carbondale, Illinois
Foreign Fire Insurance Board
Regular Meeting Minutes
June 13, 2018. 9:00 AM
Fire Station #2, 401 N. Glenview**

Present: Chief M.Hertz, R. Miller, B. Schultz, T. Young, P. Seger, Z. Brown

Absent: J. Earll

Guests: None

Call to Order: Called to order 9:02

Treasurer's Report: Current Balance of \$12,545.23. Outstanding expenditures of \$2257.36. Current available balance of \$9806.88.

Unfinished Business: Propane heater and tank struck from purchases due to discontinued items. Will revisit at a later date. Young motions to accept, Brown 2nd. (6-0)

New Business:

Chief M. Hertz. Appointed to board due to T. Lomax retirement.

Seger motions to purchase Husqvarna rescue rotary saw for \$1,600. Schultz 2nd, (6-0)

Brown motions to spend \$200 on 14" saw blade. Chief 2nd. (6-0)

Chief motions to spend up to \$200 for sawzall blades. Seger 2nd, (6-0)

Chief advised board any publication containing city logo needs to be updated to new city logo.

Guest Comments and Questions

Announcements and Adjournment: Schultz motions to adjourn meeting at 9:56. Young 2nd. (6-0)