

Request for City Council Action

Date: December 16, 2014

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Acceptance of Minutes of Boards, Commissions, and Committees No. 5.4	Approved:

Background:

Attached for Council review and acceptance are minutes from the meetings of City Boards, Commissions, and Committees which have recently been sent to the City Clerk's Office.

Recommended Action:

The Council is requested to accept the following minutes and place them on file:

Foreign Fire Insurance Board – August 14, 2014

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
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Council Action: Motion by _____ 2nd by _____ to _____

**CITY OF CARBONDALE, ILLINOIS
FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES
5:00 PM, AUGUST 14, 2014
FIRE STATION #1, 600 E. COLLEGE**

PRESENT: KEVIN MILLER, RON STOLZ, D.W. PRESLEY, WESLEY CLEMMONS, SEAN SHERWOOD.

ABSENT: Chief John Michalesko, Dylan Fairfield

GUESTS: None

CALL TO ORDER

Meeting was called to order at 5:06 PM.

MINUTES OF PREVIOUS MEETING

Motion was made by Presley to approve the minutes of the meeting on June 12th, 2014, Stolz second and all in favor.

TREASURER'S REPORT

THERE WAS A CURRENT BALANCE OF \$52,048.55 WITH OUTSTANDING EXPENDITURES TOTALING \$11,814.98, LEAVING A CURRENT AVAILABLE BALANCE OF \$40,233.57. THE OUTSTANDING EXPENDITURES INCLUDED COLLAPSIBLE CRIBBING (\$490.00 PLUS SHIPPING) WHICH HAS BEEN ORDERED, STRUT KIT (\$7,336.00), TWO CHAIN COME-ALONGS (\$349.98), UNIVERSAL GYM (\$3,149.00), CURL BAR AND WEIGHT SET (\$250.00), AND JULY MEDIACOM BILL FOR STATION 1 AND 2 (\$240.00). THE MEDIACOM BILL HAD INCREASED SINCE MOVING INTO THE NEW STATION. FURTHER INQUIRY IS NEEDED TO FIGURE OUT THE PURPOSE OF THE INCREASE.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion was made by Stolz to approve three months of Mediacom for both stations at \$250.00 per month, totaling \$750.00. Presley seconds and all in favor. A motion was made to purchase dust mops and replacement heads for both stations for \$108.98 by Presley. Second by Stolz and all in favor. Stolz made a motion to purchase a cordless vacuum for Station 2 for \$99.00. Presley seconds and all in favor. K. Miller made a motion to purchase three floor squeegees for each station at \$22.49 each totaling \$134.94. Stolz seconds and all in favor. A motion was made to purchase a treadmill for each station at a total of \$7,382.00. Motion was made by Stolz, second by K. Miller and all in favor. A motion was made to purchase a replacement battery for the elliptical machine at Station 2 for \$18.11 by Stolz. Second by K. Miller and all in favor. K. Miller made a motion to purchase a row machine for \$900.00 plus shipping, \$1000 to be sure shipping is covered. Second by Clemmons and all in favor. A motion was made to purchase 12 toner cartridges for Kathy's printer at \$50.50 each, totaling \$606.00. A motion was made by Stolz, second by Sherwood and all in favor.

Guest Comments and Questions

None.

ANNOUNCEMENTS AND ADJOURNMENT

The next meeting was to be held October 9th. Motion was made by Stolz to adjourn, Sherwood seconds and all in favor at 5:47 PM.

Dylan Fairfield, Secretary