



CARBONDALE

All Ways Open

**City of Carbondale, Illinois
Foreign Fire Insurance Board
Regular Meeting Minutes
October 11, 2018. 3:30 PM
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 3:33 PM

Treasurer's Report: Current Balance of \$8,087.19. Outstanding expenditures of \$1219.98. Current available balance of \$6867.27.

Unfinished Business: None

New Business:

Liberty flag pole systems for 42-7 and 42-4 struck from agenda.

Seat belt extenders for 42-7 struck from agenda.

Tabled purchase of new badge for uniforms. Hertz

Purchase landscape rock. Schultz/Seeger (6-0)

Purchase replacement fan Sta. 1. Schultz/Brown (6-0)

Purchase replacement push mower. Schultz/Seeger. (6-0)

Purchase scanner and power cord. Hertz/Young (6-0)

Purchase weight room equipment. Seeger/Hertz (6-0)

Purchase 2 subscriptions of Southern Illinoisan newspaper. Seeger/Young (6-0)

Guest Comments and Questions

Announcements and Adjournment: Motion to adjourn meeting at 4:10 PM.
Young/Brown