

Edwardsville Foreign Fire Insurance Board

Meeting Minutes – March 2nd, 2020

Meeting was called to order at 1301 by Chairman Wilfong. Members present were Heuchert, Wilfong, Sweetman, Morgan, and Burnley. Reiter absent. Welle arrived at 1327.

Visitors Whiteford and Morgan present

Minutes from previous meeting presented. Correction to a previous motion – motion for mounting brackets for the new engine should have been \$2000 instead of \$200. Motion by Kemper, 2nd by Sweetman. Motion carried.

Treasurer's report presented. Current balance \$47,818.32 Approx \$24,125 available for this meeting.

Request for Expenditures – New

- Request from Heuchert/J. Sweetman for a roof mounted scene light for 1390. Approx cost \$5000. Motion by Heuchert, 2nd Burnley to approve. Discussion. Motion by Heuchert, 2nd by Burnley to table. Motion carried. Request tabled.
- Request from Burnley – presented list of recurring expenses paid for by 2% (See attached list of items). Motion by Heuchert, 2nd by Kemper to pay recurring expenses. Discussion. Motion carried.
- Request from T. Sweetman for water rescue equipment. Requesting swift water breakaway PFDs at \$229/ea and 4 water rescue helmets at \$49.95/ea. Total cost \$659.70. Requesting funds NTE \$750. Motion Heuchert, 2nd by Burnley to approve. Discussion. Motion carried.
- Request from Welle for funds to purchase seatbelt harness for 1343 that will be added as a part of the repair from the crash. Chief called Excellence about installation of upgraded safety harness on 1343. Approx cost \$4000. City will not pay for it. Motion by Burnley, 2nd by Kemper. Discussion. 4 yes, 1 no. Motion carried.
- Request from Cruz for allocation of up funds for extrication, lighting, ventilation and TRT items to possibly be purchased on show special at FDIC in April. Cruz will call back with any items he finds for notification of said deals on items. Motion by Sweetman for funds NTE \$10,000, 2nd by Heuchert to approve. Discussion. Motion carried.

Old business

- Cruz to correct previous meeting minutes as noted above.

New Business

- No new business

Motion by J. Sweetman, 2nd by Kemper to adjourn. Motion carried.

Meeting adjourned at 13:34

Respectfully submitted,

Cory Heuchert
Secretary

Reoccurring Expenses

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| 1 | The board may spend up to \$100 between meetings with the approval of the Chairman and one additional board member. Final approval will occur at the next meeting. |
| 2 | The board will maintain a \$500 discretionary fund for the Fire Chief that can be replenished with approval of the board. |
| 3 | The purchase of Coffee, Creamer, Splenda, Sugar, tea, and filters. |
| 4 | The purchase of Cable TV for all stations. |
| 5 | The purchase of the Telegraph Newspaper. |
| 6 | The purchase of the Intelligencer Newspaper. |
| 7 | The purchase of Class A uniforms for new members off of probation. |
| 8 | The purchase of Class A uniform items to include hat badges, collar brass, ribbons, ribbon devices, ribbon racks, department approved patches, and annual awards. |
| 9 | Cover the cost of t-shirt inventory but all proceeds will be paid back to the 2% board. |
| 10 | Cover the cost of Department approved hats but all proceeds will be paid back to the 2% board. |
| 11 | Cover the cost of the death benefit paid to the Madison County Fireman's Association. |
| 12 | Cover the additional cost of an initial issue of leather boots if a new employee request the items over the cost of standard rubber boots. |
| 13 | Give a \$150 allowance for new members to purchase personal gear after completing probation. |
| 14 | The reoccurring purchase of an Underwriters Crime Policy. |