

Edwardsville Foreign Fire Insurance Board

Meeting Minutes – June 6, 2022

Meeting was called to order at 1307 by Chairman Kemper. Members present Kemper, Rieger, Gooden and Signorotti. Members absent were Heuchert, Wilfong, Whiteford.

Visitors Burnley, Mayfield, Hatcher, Cruz and Hall present.

Minutes of the previous regular meeting and special meeting presented. Motion by Rieger, 2nd by Gooden to approve as presented. Motion carried.

Treasurer's report presented. Current balance \$83,374. Approx \$41,646 available for this meeting including outstanding approvals and recurring expenses. Motion by Rieger, 2nd by Gooden to approve as presented. Motion carried.

Request for Expenditures – New

1. Request made by Cruz for funds not to exceed \$5000.00 to purchase a portable ground monitor, Elkhart RAM XD. Motion by Kemper, 2nd by Rieger. Discussion. 4 yes, 0 no. Motion carried.
2. Request made by Cruz for funds not to exceed \$12,000.00 to purchase a Paratech Multiforce Airbag Kit. Motion by Rieger, 2nd by Kemper. Discussion. Motion tabled for further discussion within the department and to be presented again next meeting.
3. Request made by Kemper to increase the boot allowance to match the city contribution of \$275.00. Motion by Kemper, 2nd by Rieger. Discussion. 4 yes, 0 no. Motion carried.
4. Request made by Kemper to extend the timeline for the previously voted on gear allowance through next meeting (September 5). Motion by Kemper, 2nd by Rieger. Discussion. 4 yes, 0 no. Motion carried.
5. Request made by Rieger for funds not to exceed \$1000.00 for additional weights for station 1 and station 3 gym.

Old Business

Hose roller has been ordered - backordered

New Business

Meeting Dates for 2022

- September 5th
- December 5th

All meetings held at Station 1 at 1pm.

Motion to adjourn by Rieger, 2nd by Signorotti. Motion carried.

Meeting adjourned at 14:00.

Respectfully submitted,

Craig Kemper

Chairman