

Edwardsville Foreign Fire Insurance Board

Meeting Minutes – June 7th, 2021

Meeting was called to order at 1307. Members present were Heuchert, Rieger, Kemper, J. Sweetman and Whiteford. Wilfong and Reiter absent.

Visitors Signorotti, Cruz, T. Sweet, Holder present.

Minutes of the previous meeting and 2 special meetings read. Motion by J Sweet , 2nd by Rieger to approve as presented. Motion carried.

Treasurer's report presented. Current balance \$67,602.74. Approx \$40,370.69 available for this meeting including outstanding approvals and recurring expenses.

Request for Expenditures – New

- Request from Heuchert for funds to purchase an As AX8000 dualband 800/VHF portable radio. City has approved funds to purchase radios in this year's capital budget and the purchase has been approved. Chief had requested funds for 6 radios, but only enough funds were approved for 5. This request will be for the remaining funds for 6 radios. This will be a one-time request. Funds for \$6010.48. Motion Sweetman, 2nd Heuchert. Discussion. 4 yes, 1 no. Motion carried.
- Request from Signorotti for funds to purchase TRT equipment. 2nd Request for 300' of rope, Petzel ID and a 540 belay. Approx cost \$1200. Request for funds NTE \$1200. Motion Heuchert, 2nd by Kemper. Discussion. 5 yes, 0 no. Motion carried.

No other requests.

Old Business

- No old business

New Business

- Rieger – He has been in touch with 2 separate coffee companies in town regarding changing the type of coffee that 2% purchases as a recurring cost for the stations. Currently. Approx \$400 currently for coffee annually. This will increase cost to approx. \$600-800.

Motion by Sweetman, 2nd by Rieger to adjourn.

Meeting adjourned at 13:28.

Respectfully submitted,

Cory Heuchert
Secretary