



**CARBONDALE**  
All Ways Open

CITY OF CARBONDALE, ILLINOIS  
Foreign Fire Insurance Board

**Regular Meeting**

Thursday June 8<sup>th</sup>, 2023 – 9:00 AM

Fire Station #2, 401 N. Glenview

**AGENDA**

1. Call to Order
2. Roll Call
3. Acknowledgment of Guests
4. Minutes
5. Treasurers Report
6. Unfinished Business
  1. IML Model Resolution: Foreign Fire Insurance License Fee
7. New Business
  1. Nominations & Elections of Expiring Trustee Positions
  2. Nominations & Elections of Executive Board
  3. Purchase- Equipment and tools brought forth by department members.
  4. Purchase- Station furnishings brought forth by department members.
  5. Purchase- Duty apparel brought forth by department members.
  6. Purchase- Kitchen Furnishings brought forth by department members.
  7. Purchase- Fitness Equipment brought forth by department members.
  8. Purchase- Miscellaneous Items brought forth by department members.
8. Guest Comments and Questions
9. Announcements and Adjournment

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For further information, contact:

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