



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, DECEMBER 14TH, 2022, 8:00 A.M.

The Foreign Fire Insurance Board convened in regular session in the Training Room at Bloomington Fire Department Headquarters Station, at 8:00 a.m., Wednesday, November 9th, 2022. The meeting was called to order by President M. Novak at 08:27 a.m.

Roll Call:

Present: E. West, M. Novak, M. Visintine, A. Larson

Absent: G. Pitcher, T. Zimmerman

Public: S. Zimmerman, M. Musson Minutes:

Approval of November Minutes

Motion: West 2nd: Visintine Ayes: 4 Nays: 0

Treasurer Report:

Motion to table the treasurer report for clarification. Unable to clarify with the Treasurer due to illness.

Motion: West 2nd: Larson Ayes: 4 Nays: 0

Citizen Comment:

No citizen comments

Old Business:

None

New Business:

A. Motion to purchase 26 Lazyboy rocker/recliners, with fabric protection. Each recliner is \$750.00 and fabric protection is \$99.00 for each chair. Total cost is \$22,074.00

Motion: Larson 2nd: Visintine Ayes: 4 Nays: 0

B. Motion to purchase new complete flag poles, stands and new flags. Motion would also include new flag carriers for marching. Total cost is \$1 ,363.46 Motion: West 2nd: Larson Ayes: 4 Nays: 0

Adjourn:

Adjourned at 09:07

Motion: Visintine 2nd: West Ayes: 4 Nays: 0

Secretary Signature: Clara Lam Date: 1/11/23