

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for DATE
12/14/2016 0800

1) Call to Order

- a. M. Visintine at 0815

2) Roll Call

- a. Present – Chief Mohr, Visintine, Bozarth, Morrison
- b. Absent – Shultz
- c. Guests – 0

3) Reading of Minutes

- a. Minutes handed out and read by Bozarth. Motion by Chief to approve the October/November meeting minutes as read. 2nd by Morrison.
4 Ayes - , 0 Nays - . Motion Pass.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by Morrison. Motion by Chief to approve the October/November Treasurer's report as read. 2nd by Morrison.
4 Ayes - , 0 Nays - . Motion Pass .

5) Citizen Comment (15 minutes)

None

6) Old Business

- A. Pro-calendars/covers. Oder 100 calendars and some covers @ \$980.84**
Motion by Bozarth to approve the Pro-calendars as read. 2nd by Visintine.
4 Ayes - , 0 Nays - . Motion Pass .

7) New Business

- A. Elections for 2017**

Secretary Signature:_____ Date:_____

1. The elections was held on December 6 , 7, 8 2016. The votes was counted on December 14 2016. By S. Morrison as Chairman, tallied by C. McFarland, S. Blade, T. Zimmerman. Results as follows.

1. M. Newvak 50 votes two year term
2. M. Visintine 45 votes two year term
3. S. Blade 38 votes two year term
4. M. Musson 38 votes one year term
5. B. Brown 37 votes one year term
6. S. Morrison 36 votes
7. T. Shultz 31 votes

2. Motion to except the 2017 election results by Bozarth. 2nd by Morrison.
4 Ayes -, 0 Nays - . Motion Pass

B. Milwaukee cordless grinder

1. *Tabled do to no speaker for the request*

8) Adjourn

- a. Motion to adjourn by Chief. 2nd by Morrison.
4 Ayes -, 0 Nays - . Motion RESULT pass, meeting adjourned at 0840 .

Secretary Signature: _____ Date: _____