



**FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
BLOOMINGTON FIRE HEADQUARTERS, TRAINING ROOM
310 N. LEE ST., BLOOMINGTON, IL 61701
WEDNESDAY, DECEMBER 11, 2024, 8:30 AM**

1. Call to Order

2. Roll Call

3. Public Comment

Individuals wishing to provide emailed public comment must email comments to publiccomment@cityblm.org at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person may register at cityblm.org/register at least 5 minutes before the start of the meeting.

4. Review of Minutes

- A. Consideration and Action April 10th, 2024 Minutes. (Recommended Motion: Approve proposed meeting minutes.)

5. Treasure's Report

- A. Consideration and Action on the Treasure's Report. (Recommended Motion: Board to determine if the report matches the actions taken at the previous meeting.)

6. Regular Agenda

- A. Consideration and Action on a request made by Chief Hartwig to purchase a Professional Service agreement with FireCatt to provide onsite testing of all fire department hose. It is a three-year agreement with the request attached for all the details. Cost would be for \$11,340.00 for year 1, \$11,880.00 for year 2, and \$12,420.00 for year 3. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)
- B. Consideration and Action on votes to be tallied for the 2025 Foreign Fire Election. (Recommended Motion: Board to determine the results of the 2025 election for Foreign Fire Insurance Board.)

7. Board Member Comments

8. Adjournment

Individuals with disabilities planning to attend the meeting who require reasonable accommodations to observe and/or participate, or who have questions about the accessibility of the meeting, should contact the City's ADA Coordinator at 309-434-2468 or mhurt@cityblm.org.