



MINUTES

FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
 WEDNESDAY, December 11th, 2024, 8:30 AM

The Foreign Fire Insurance Board convened in regular session at 8:30 a.m., December 11th, 2024. Board President Novak called the meeting to order.

Roll Call

Attendee Name	Title	Status
Mike Novak	Board President	Present
Michael Hartwig	Board Member	Present
Jeffrey Moran	Board Member	Absent
Teri Zimmerman	Board Member	Present
	Board Member	Present
Eric Davison	Board Member	Present
Aaron Larson	Board Secretary	Present

Public Comment

None

Review of Minutes

Item 4.A. Consideration and Action on Approving the Minutes of the November 13th, 2024. Regular Foreign Fire Insurance Board Meeting. (Recommended Motion: The proposed Minutes be approved.) No corrections or conversation with the previous minutes.

Board Member T. Eft made a motion, seconded by T. Zimmerman, to approve the Item as presented.

Board President Novak to call roll:

AYES: Novak, Hartwig, Zimmerman, Eft, Davison, Larson

Motion carried.

Treasurer's Report

Item 5.A. Consideration and Action to Approve the Treasurer's Report. (Recommended Motion: The Board to determine if the report matches the actions taken at the previous meeting

Treasurer Zimmerman went through each of the line items of the monthly report with no questions or issues.

Board Member E. Davison made a motion, seconded by Board Member T. Eft, to approve the Item as presented.

Board President Novak to call roll:

AYES: Novak, Hartwig, Zimmerman, Eft, Davison, Larson

Motion carried.

MINUTES
FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
WEDNESDAY, December 11th, 2024, 8:30 AM
Page 1 of 2

Regular Agenda

The following item was presented:

Item .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 \$11340.00 for year 1 | \$11,880.00 for year 2, and \$12,420.00 for year 3.

Chief Hartwig discussed in detail the pricing of the proposed item. Minor discussion on who would be repacking the hose. Staff stated that they would take care of the logistics. Chief Hartwig discussed the benefits of outsourcing a professional company.

Board Secretary A. Larson made a motion, seconded by Board Member E. Davison, to approve the above request.

Board President Novak to call roll:

AYES: Novak, Hartwig, Zimmerman, Eft, Davison, Larson Motion carried.

Item B. Consideration and Action on votes to be tallied for the 2025 Foreign Fire Election. Votes were tallied by Treasurer T. Zimmerman, and Board Member E. Davison. Nominees were G. Pitcher, E. Owens, M. Novak, A. Larson and E. Davison. There were (3) 2 year spots open. There was a total of 82 completed ballots. Results were as follow: G. Pitcher- 24, E. Owens-3, M. Novak- 80, A. Larson- 71, E. Davison-68. M. Novak, A. Larson, and E. Davison won the 2 year terms.

Board member Comments None

Adjournment

Board Member T. Eft made a motion, seconded by Board Treasurer T. Zimmerman, to adjourn the meeting.

Board President Novak to call roll:

AYES: Novak, Hartwig, Zimmerman, Eft, Davison, Larson

Motion carried (viva voce).

The Meeting Adjourned at 9:14 a.m.

CITY OF BLOOMINGTON



Mike Novak, Board President

Aaron Larson, Staff Liaison

MENUTES
FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
WEDNESDAY, December 2024, 8:30 AM
Page 2 of 2