

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for
December 13, 2017 0800

1) Call to Order

- a. Meeting called to order by Vice Chairman M. Visintine at 8:12am.

2) Roll Call

- a. Present –M. Musson, M. Novak , M. Visintine, S. Blade, B. Mohr, B. Brown
- b. Absent –, M. Bozarth
- c. Guests –

3) Reading of Minutes

- a. Minutes read by Brown. Motion by Blade to approve the November meeting minutes with corrections. 2nd by Musson.
6 Ayes - , 0 Nays - . Motion-Pass.

4) Review of Treasurer's Report

- a. Motion to approve the treasures report by Brown, and seconded by Visintine.
6 Ayes - , 0 Nays - . Motion-Pass.

5) Citizen Comment (15 minutes)

- a. None

6) Old Business

- a. Election Results, counted by Captain Mike Chaon, FF Frank Radek with 97 ballots. Members will be seated at January 2018 meeting.
 - 1. M. Bozarth-78
 - 2. M. Musson-74
 - 3. B. Brown-53
 - 4. J. Kreml-66
- b. Trench Coats Request has been withdrawn by S. Blade.
- c. Pro Calendars-25+ additional will be ordered.
- d. Dress Shoes will be discussed in January, due to the request coming in late.
- e. Composite is being turned in with the two corrections and will be coming soon.
- f. Pub Ed materials were ordered and came under \$5000. Sparky Outfit was not ordered due to cost. A new liner for cheaper will be addressed.

Secretary Signature:_____ Date:_____

7) New Business

- a. Discussion on red pullover request from Deputy Chief Vauhgn. Motion by Visintine to table the decision until January Meeting. Seconded by Musson.
6 Ayes - , 0 Nays - . Motion-Pass

8) Adjourn

- a. Motion to adjourn by Brown . 2nd by Musson.
Ayes -4, Nays - 0. Motion Pass, meeting adjourned.

Secretary Signature:_____ Date:_____