

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Minutes
December 12, 2018 -08:00

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 0812.

2) Roll Call

- a. Present: M. Bozarth, J. Kreml, M. Visintine, M. Musson, S. Blade
- b. Absent: B. Mohr, M. Novak
- c. Guests: DC West, C. McFarland

3) Reading of Minutes

- a. Approval of November 2018 minutes. Minutes read by Musson. Motion to accept by Visintine, 2nd by Kreml.

6-ayes/0-nays Motion Passes

4) Review of Treasurers Report

- a. Approval of November 2018 Treasurer's Report. Report read by Blade, Total of \$168,264.23 after receiving our check. Motion to accept by Visintine, 2nd by Kreml.

6-ayes/0-nays Motion Passes

5) Citizen Comment (15 minutes)

- a. Discussion about red doors, still in a holding pattern.

6) Old Business

- a. None

7) New Business

- a. Weight Equipment. Request rescinded by McFarland, will come back in the future with prices for all stations.
- b. Elections 2019. Votes counted by McFarland, Merkau, and Anglin. Winners are AJ Larson, M. Novak, M. Visintine.

8) Adjourn

Secretary Signature: _____ Date: _____

a.Motion to adjourn by Visintine, 2nd by Kreml.

6-ayes/0-nays Motion Passes. Meeting adjourned at 0904.

Secretary Signature:_____ Date:_____