

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for December 9, 2015

1) Call to Order

- a. Meeting called to order by Pres. T. Shultz at 08:14

2) Roll Call

- a. Present – DC E. Vaughn, J. Meckley, D. Burke, T. Shultz, S. Morrison
- b. Absent – Chief B. Mohr, M. Visintine, S. Kiesling
- c. Guests –None

3) Reading of Minutes

- a. Minutes handed out by D. Burke. Motion by Burke to approve the November meeting minutes as written. 2nd by J. Meckley.
Ayes -5 , Nays -0 . Motion PASSED.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by S. Morrison. Motion by J. Meckley to approve the November Treasurer's report as read. 2nd by Burke.
Ayes -5, Nays -0. Motion PASSED .

5) Citizen Comment (15 minutes)

None

6) Old Business

None

7) New Business

- a. Fund Disbursement Request from FF Sean Morrison. \$5270.00 for Lucas Service Contract. 4 years of service and coverage from Physio-Control. Motion by D. Burke to approve the request. 2nd by DC E. Vaughn.
Ayes-5, Nays-0. Motion PASSED.
- b. Election results: David Burke and Matt Bozarth appointed to fill two expiring two year terms beginning on January 13, 2016. Only two nomination forms were turned in for the position-no election needed.

8) Adjourn

Secretary Signature:_____ Date:_____

- a. Motion to adjourn by D. Burke. 2nd by DC E. Vaughn.
Ayes -5, Nays -0 . Motion PASSED, meeting adjourned at 08:30.

Secretary Signature: _____ Date: _____