

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Minutes
November 14, 2018 -08:00

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 0800.

2) Roll Call

- a. Present: M. Bozarth, J. Kreml, M. Visintine, M. Musson, S. Blade, M. Novak, B. Mohr
- b. Absent:
- c. Guests: EMS Supervisors Sudlow and Fry, Capt. Kernosky

3) Reading of Minutes

- a. Approval of September 2018 minutes. Minutes read by Musson. Motion to accept by Mohr, 2nd by Visintine.
7-ayes/0-nays Motion Passes

4) Review of Treasurers Report

- a. Approval of September 2018 Treasurer's Report. Report read by Blade, Total of \$62,930.33. Motion to accept by Visintine, 2nd by Novak.
7-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. Firetech Headlight kits for front line fire apparatus presented by Capt. Kernosky totaling \$5,445.00. Motion to accept by Blade. 2nd by Visintine.
5-ayes/2-nays Motion Passes

- b. Handtevy Pediatric System. Presented by EMS Supervisors Sudlow and Fry, the system includes software for our tablets, customization for our protocols, and

Secretary Signature: _____ Date: _____

train the trainer for educating BFD. Motion to spend up to \$10,000 on system, training, and software by Bozarth. 2nd by Musson.

7-ayes/0-nays Motion Passes

c. Discussion about the Nominations for 2019. Voting to be held 12/4-6 with the votes counted at our next meeting. Seats held by Novak, Blade, and Visintine are up for election.

8) Adjourn

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

7-ayes/0-nays Motion Passes. Meeting adjourned at 0854.

Secretary Signature: _____ Date: _____