



MINUTES
FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
WEDNESDAY, November 13, 2024, 8:30 AM

The Foreign Fire Insurance Board convened in regular session at 8:30 a.m., November 13th, 2024. Board Vice President Moran called the meeting to order.

Roll Call

Table with 3 columns: Attendee Name, Title, Status. Rows include Mike Novak (Absent), Chief Matheny (Absent), Jeffrey Moran (Present), Tyler Zimmerman (Present), Tyler Eft (Absent), Eric Davison (Present), Aaron Larson (Present).

Staff Advisors Present:

Captain Visintine present for Chief Matheny as designee.

Public Comment

None

Review of Minutes

Item 4.A. Consideration and Action on Approving the Minutes of the September 11th, 2024, Regular Foreign Fire Insurance Board Meeting. (Recommended Motion: The proposed Minutes be approved.)

Minor Grammatical errors made to the minutes. No other discussion.

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

Board Vice President Moran to call roll:

AYES: Moran, Visintine, Zimmerman, 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.)

Report was talked about with no corrections made to the Treasurers Report. Total in account is \$351,533.36

Board Member Davison made a motion, seconded by Board Vice President Moran, to approve the Item as presented.

Board Vice President Moran to call roll:

AYES: Moran, Visintine, Zimmerman, Davison, Larson

Motion carried.

Regular Agenda

The following item was presented:

- A. Item 6.A. Consideration and Action on a request made by D. Hall for the reimbursement of bought kitchen supplies at Station 5. Reimbursement is for \$31.84 (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Minor discussion on the reason for this request. D. Hall went over the original request amount and asked for the additional amount to be covered.

Board Treasurer Zimmerman made a motion, seconded by Board Member Davison.

Board Vice President Moran to call roll:

AYES: Moran, Visintine, Zimmerman, Davison, Larson

Motion carried.

- B. Consideration and Action on two CD accounts that are coming to term.(Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Treasurer Zimmerman discussed there is no penalty on pulling out the money of the CD's. He stated that we would gain more interest in there then putting the money in a savings account.

Board Secretary Larson made a motion to keep the funds in the CD accounts, seconded by Board Treasurer Zimmerman.

Board Vice President Moran to call roll:

AYES: Moran, Visintine, Zimmerman, Davison, Larson

Motion carried.

- C. Consideration and Action on determining when and how often the Foreign Fire Insurance Board should meet. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Treasurer Zimmerman discussed on meeting quarterly rather than monthly. Board members to agree to meet quarterly. Foreign Fire Insurance will meet in the months of January, April, July and October. Foreign Fire will continue to meet on the second Wednesday of these previous stated months at 8:30 at Bloomington Fire Department Headquarters Training Room. Minor discussion had on changing room but no decision was made.

Board Secretary Larson made a motion to move to quarterly meetings, seconded by Board Treasurer Zimmerman.

Board Vice President Moran to call roll:

AYES: Moran, Pitcher, Zimmerman, Davison, Larson

Motion carried.

- D. Consideration and Action on Board to determine the election dates. There will be 3 openings for this upcoming election. Each opening is a two-year commitment. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Stated by Secretary Larson that President Novak, Secretary Larson and Board Member Davison 2 year terms would be up. Applicants can apply until Wednesday November 27th, 2024. Election to be held on December 3rd-5th, 2024. Votes to be tallied at Decembers Meeting.

Board Treasurer Zimmerman made a motion, seconded by Board Member Designee Visintine.

Board Vice President Moran to call roll:

AYES: Moran, Visintine, Zimmerman, Davison, Larson

Motion carried.

Board member Comments

None

Adjournment

Board Member Zimmerman made a motion, seconded by Board Member Davison, to adjourn the meeting.

Board Vice President Moran to call roll:

AYES: Moran, Visintine, Zimmerman, Davison, Larson

Motion carried (viva voce).

The Meeting Adjourned at 09:47 a.m.

CITY OF BLOOMINGTON

Mike Novak, Board President

Aaron Larson, Staff Liaison