

Foreign Fire Insurance Board
Bloomington Fire Department 2 Station, 1911 E. Hamilton.
November Minutes
November 11th, 2020 @0800

1. Call to Order:

- a. Time: 0807 By: M. Visintine

2. Roll Call:

- a. Present: Chief E. West, M. Visintine, M. Musson, A. Larson, M. Novak
- b. Absent: J. Kreml, M. Bozarth

3. Reading of Minutes:

- a. August Minutes Motion: Musson 2nd : Novak Ayes: 5 Naves: O
- b. September Minutes Motion: Musson 2nd . Novak Ayes: 5
Naves: O

4. Treasurer Report

- a. September 1st- September 30th Report: \$164,549.22 Motion: Larson 2nd
. West Ayes: 5 Naves:0 b. October 1st — October 31st Report: \$164,602.02
Motion: Larson 2nd . Novak Ayes: 5 Naves:O

4. Citizen Comment

- a. None

5. Old Business

- a. BFD Composite photo to include current members on the BFD as of September 9th, 2020. Probationary members not to be in blue to keep consistent with years past.
- b. Election Dates: December 1st-3rd . Nominations form must be turned in by November 27th . Three positions available due to M. Visintine, M. Novak and A. Larson terms being up at the end of 2020.
- c. 2021 Dates for Foreign Fire Insurance Board to meet on the 2nd Wednesday of every month at 0800 at Bloomington Fire Department Headquarters.
Motion: Novak 2nd . Novak Ayes: 5 Naves: O

6. New Business

7. Adjourn

Motion: Novak 2nd . Musson Ayes:5 Nays:0

Time Adjourned. • 0852

Secretary Signature:  Date: 12/16/20