



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, NOVEMBER 9TH, 2022, 8:00 A.M.

The Foreign Fire Insurance Board convened in regular session in the Training Room at Bloomington Fire Department Headquarters Station, at 8:00 a.m., Wednesday, November 9th, 2022. The meeting was called to order by Vice President M. Visintine at 08:13 a.m. Roll Call:

Present: E. West, M. Visintine, A. Larson, G. Pitcher

Absent: M. Novak, T. Zimmerman

Public: None

Minutes:

Approval of October Minutes

Motion: West 2nd : Pitcher Ayes: 4 Nays: 0

Treasurer Report:

November Treasurer Report: \$368,389.46

Motion: Larson 2nd : West Ayes: 4 Nays: 0

Citizen Comment:

No citizen comments

Old Business:

None

New Business:

A. Foreign Fire Election to be held on December 6th — 8th Email to be sent out to the department stating that there are a total of four positions available. There will be (3) 2 year terms and (1) 1-year term. Nominations forms must be submitted by December 2, 2022 with a verification email sent to the secretary.

Adjourn:

Adjourned at 08:32

Motion: Larson 2nd : Zimmerman Ayes: 4 Nays: 0

Secretary Signature:  Date: 12/14/22