

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for
November 8th, 2017 0800

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 8:00am.

2) Roll Call

- a. Present –M. Musson, M. Bozarth, M. Visintine, S. Blade, B. Mohr, B. Brown
- b. Absent – M. Novak,
- c. Guests –

3) Reading of Minutes

- a. Minutes read by Brown. Motion by Blade to approve the October meeting minutes with corrections. 2nd by Mohr.
6 Ayes - , 0 Nays - . Motion-Pass.

4) Review of Treasurer's Report

- a. Motion to approve the treasures report by Brown, and seconded by Musson with rolling the CD over for another year.
6 Ayes - , 0 Nays - . Motion-Pass.

5) Citizen Comment (15 minutes)

- a. None

6) Old Business

- a. Bozarth, Musson, Brown terms ending in 2017 are up for re-election.

7) New Business

- a. Discussion on the purchase of the Trench Coats. Motion to table the request until December 2017 Meeting. Motion by Musson, Second By Blade.

6 Ayes - , 0 Nays - . Motion-Pass

- b. Discussion on Pub Ed. Supplies Plastic helmets, pencils, temp. Tattoos, foil badges. Total amount \$4045.00 this would be a years supply. Matt Musson motions to not exceed \$5000. 00 Bozarth 2nd
4 ayes – 0 Nays Motion Pass

- c. Discussed Turnout gear for Sparky from MES \$600.00 Motion to approve Musson
2nd Mohr

4 Ayes - , 0 Nays - , Motion – Pass

Secretary Signature:_____ Date:_____

8) Adjourn

- a. Motion to adjourn by Musson . 2nd by Blade.

Ayes -4, Nays - 0. Motion Pass, meeting adjourned.

Secretary Signature:_____ Date:_____