Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Agenda
October 14, 2015-08:00

1) **Call to Order**

2) **Roll Call**

3) **Reading of Minutes**
   a. Approval of September 9, 2015 minutes.

4) **Review of Treasurers Report**
   a. Approval of August and September 2015 Treasurer's Reports.

5) **Citizen Comment (15 minutes)**
   a. Citizens allowed commenting for 3 minutes each.

6) **Old Business**
   a. Review the order for Pro-Calendar 2016 inserts for BFD members. This is an approved expense. Order placed for members making request to J. Meckley.
   b. Fund Disbursement Request from FF Sean Morrison. $1122.75 for 45 mattress covers (fitted sheet style) for all station beds. Tabled from September meeting.

7) **New Business**
   a. Fund Disbursement Request from FF Sean Morrison. Up to $1200.00 for 12 copies of Windows for the Hazmat lap top computers.
   b. Fund Disbursement Request from FF Tyson Shultz. $229.00 for 1 Maxximus Mod Bar for Station 6.
   c. Fund Disbursement Request from FF Tyson Shultz. $3594.00 for 6 Milwaukee 18 volt, 5 amp, 4 piece cordless tool sets.
   d. Fund Disbursement Request from FF Tyson Shultz. $567.00 for 3, 2 pack 18 volt, 5 amp battery packs for cordless tool sets.
   e. Fund Disbursement Request from Eng. Mark Visintine. $4300.00 for 6 40"x30" BFD composite wall portraits from elan Studios Photography. 1 for each station and 1 for HQ administrative office.

8) **Adjourn**

Secretary Signature:_____ Date:_____

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