

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for October 14, 2015

1) Call to Order

- a. Meeting called to order by T. Shultz at 08:10

2) Roll Call

- a. Present – T. Shultz, S. Morrison, D. Burke, J. Meckley, M. Visintine, DC E. Vaughn
- b. Absent –Chief B. Mohr, S. Kiesling
- c. Guests –None

3) Reading of Minutes

- a. Minutes handed out by D. Burke. Motion by S. Morrison to approve the September 9, 2015 meeting minutes as written. 2nd by J. Meckley.
Ayes - 6, Nays - 0. Motion PASSED.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by S. Morrison. Motion by D. Burke to approve the September 2015 Treasurer's report as read. 2nd by M. Visintine.
Ayes -6, Nays -0. Motion PASSED.

5) Citizen Comment (15 minutes)

None

6) Old Business

- a. J. Meckley presented the order for 2016 Pro-Calendar inserts at a cost of \$1176.50. Order to be placed for members making request and extra for upcoming new hires. Motion by D. Burke to place the order. 2nd by S. Morrison.
Ayes-6, Nays-0. Motion PASSED.
- b. Fund Disbursement Request from FF Sean Morrison. \$1122.75 for 45 mattress covers (fitted sheet style) for all station beds. Motion by S. Morrison to approve the request. 2nd by J. Meckley.
Ayes-6, Nays-0. Motion PASSED.

Secretary Signature:_____ Date:_____

7) New Business

- a. Fund Disbursement Request from FF S. Morrison. Up to \$1200.00 for 12 copies of Windows for the Hazmat lap top computers. Motion by D. Burke to approve the request. 2nd by M. Visintine.
Ayes-6, Nays-0. Motion PASSED.
- b. Fund Disbursement Request from FF T. Shultz. \$229.00 for 1 Maxximus Mod Bar for Station 6. Motion by T. Shultz to approve the request. 2nd by J. Meckley.
Ayes-6, Nays-0. Motion PASSED.
- c. Fund Disbursement Request from FF T. Shultz. \$3594.00 for 6 Milwaukee 18 volt, 5 amp, 4 piece cordless tool sets for front line apparatus. Motion by S. Morrison to approve the request. 2nd by M. Visintine.
Ayes-6, Nays-0. Motion PASSED.
- d. Fund Disbursement Request from FF T. Shultz. \$567.00 for 3, 2 pack 18 volt, 5 amp battery packs for cordless tool sets. Motion by S. Morrison to approve the request. 2nd by M. Visintine.
Ayes-6, Nays-0. Motion PASSED.
- e. Fund Disbursement Request from Eng. M. Visintine. \$4300.00 for 6 40" x 30" BFD composite wall portraits from elan Studios Photography. 1 for each station and 1 for HQ Administrative Office. Motion by S. Morrison to deny the request. 2nd by J. Meckley.
Ayes-6, Nays-0. Motion PASSED.
- f. S. Morrison reported that he is working through JCM Uniforms of Joliet, IL to supply our Class A uniforms and components. There are currently 16 uniforms to purchase at a cost of \$5000.00 and numerous components at a cost of \$5000.00

8) Adjourn

- a. Motion to adjourn by D. Burke. 2nd by M. Visintine.
Ayes 6, Nays -0. Motion PASSED, meeting adjourned at 08:47.

Secretary Signature: _____ Date: _____