



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, OCTOBER 6TH, 2021, 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, October 6th, 2021. The meeting was called to order by President Michael Novak at 08:04 a.m.

Roll Call:

Present: Chief West, M. Visintine, M. Novak, M. Bozarth, M. Musson, A. Larson

Absent: J. Kreml

Minutes:

Approval of August Minutes

Motion: Visintine 2nd: Musson Ayes: 6 Nays: 0

Approval of September Minutes

Motion: Visintine 2nd : Musson Ayes: 6 Nays:0

Treasurer Report:

September Treasurer Report: \$136,737.82

Motion: West 2nd: Bozarth Ayes: 6 Nays: 0

October Treasurer Report: \$136,562.73

Motion: Novak 2nd : West Ayes: 6 Nays: 0

Citizen Comment:

None

Old Business:

None

New Business:

Motion for two Oceanid Water Rescue Crafts with each costing \$4900 for a total of \$9800.

Motion: Musson 2nd : Bozarth Ayes: 0 Nays: 6

Adjourn:

Adjourned at 08:38 a.m.

Motion: Visintine 2nd: Musson Ayes: 6 Nays: 0

Secretary Signature:  Date: 12/15/21