



## MINUTES

### REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, OCTOBER 12TH, 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, October 12th, 2022. The meeting was called to order by Vice President M. Visintine at 08:04 a.m.

#### Roll Call:

Present: E. West, M. Visintine, A. Larson, T. Zimmerman, M. Novak (0834)

Absent: None

Public: K. Klinefelter, J. Caponi

#### Minutes:

Approval of September Minutes

Motion: Zimmerman      2<sup>nd</sup>: West      Ayes: 5      Nays: 0

#### Treasurer Report:

September Treasurer Report: \$229,700.30

Motion: West 2<sup>nd</sup>: Larson Ayes: 5 Nays: 0

#### Citizen Comment:

A. Discussion with J. Caponi on Class A Uniforms and the necessity for an SOP for class A uniforms.

#### Old Business:

A. Motion to remove request for service award plaques for completing probation.

Motion: Pitcher      2<sup>nd</sup>: Zimmerman      Ayes: 5      Nays: 0

B. Motion to deny request for overhead doors to be painted red at every station.  
Request is for \$42,560.

Motion: Larson      2<sup>nd</sup>: Zimmerman      Ayes: 6      Nays: 0

#### New Business:

A. Motion to approve the request for a SEEK Thermal Image Cameras for every riding position. Total cost would be \$15,978.74.

Motion: Zimmerman

2<sup>nd</sup>: Larson Ayes: 6

Nayes: 0

- B. Motion to approve the request for Bullard QXT TIC's with Electronic Thermal Throttle. Lanyards will be included with the purchase. Charging docks included with purchase. Request is for \$67,420.00. Request includes a total of 9 TIC's.

Motion: Pitcher

2<sup>nd</sup>: Novak Ayes: 6

Nayes: 0

- C. Motion to approve the request for painting of overhead doors at station 1, 2, 3, and 4 to red. Additional quote obtained from CertaPro Painters. Included are the small overhead "shed" doors at Stations 2 & 4. Door frames to be painted black. Cost of request is \$26,300.00.

Motion: Larson

2<sup>nd</sup>: Zimmerman

Ayes: 5

Nayes: 1

Adjourn:

Adjourned at 09:18

Motion: Larson 2<sup>nd</sup>: Zimmerman

Ayes: 4

Nayes: 0

Secretary Signature:  Date: 11/9/22