

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for October 12, 2016

1) Call to Order

- a. Meeting called to order by Pres. Shultz at 08:17

2) Roll Call

- a. Present – T. Shultz, M. Visintine, J. Meckley, M. Bozarth, D. Burke, Chief Mohr
- b. Absent – S. Morrison
- c. Guests –J. Hoeniges

3) Reading of Minutes

- a. Minutes handed out by D. Burke. Motion by Shultz to approve the September 14, 2016 meeting minutes as written. 2nd by Meckley.
Ayes -6, Nays -0. Motion PASSED.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by Shultz. Motion by Meckley to approve the September 2016 Treasurer's report as read. 2nd by Burke.
Ayes -6, Nays -0. Motion PASSED.

5) Citizen Comment (15 minutes)

None

6) Old Business

- a. Discussed the completion of the first round of Department Composite photos. Make up dates will be scheduled in the near future.
Motion by Bozarth to include 2016 retirees in this current composite. 2nd by Visintine.
Ayes-5, Nays-0. Motion PASSED
- b. Pro-Calendar order is in the works. Currently working on making contact with the company and determine the number of calendars needed.

7) New Business

- a. Elections for the Board will be held in December. Temporary appointment of M. Bozarth made to fill the upcoming vacancy of the Secretary's position.

Secretary Signature:_____ Date:_____

- b. Fund Disbursement Request from Eng. Joseph Hoeniges. \$4065.00 for purchase and delivery of one VersaClimber LX for #6 Station. Motion by Meckley to approve the request. 2nd by Burke.

Ayes-4, Nays-1. Motion PASSED.

8) Adjourn

- a. Motion to adjourn by Meckley. 2nd by Chief Mohr.

Ayes -6, Nays -0. Motion PASSED, meeting adjourned at 08:53.

Secretary Signature:_____ Date:_____