

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for
October 11th, 2017 0800

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 8:00am.

2) Roll Call

- a. Present –M. Musson, M. Bozarth, M. Visintine, S. Blade, E. Vaughn
- b. Absent – M. Novak, B. Brown
- c. Guests –

3) Reading of Minutes

- a. Minutes read by Blade. Motion by Visintine to approve the September meeting minutes with corrections. 2nd by Blade.
5 Ayes - , 0 Nays - . Motion-Pass.

4) Review of Treasurer's Report

- a. Motion to approve the treasures report by Visintine, and seconded by Blade.
5 Ayes - , 0 Nays - . Motion-Pass.

5) Citizen Comment (15 minutes)

- a. None

6) Old Business

- a. None

7) New Business

- a. Discussion on new name plates for red coats. Cost is \$8 a piece. 110 x 8=\$880.
Motion by Visintine and seconded by Blade.
5 Ayes - , 0 Nays - . Motion-Pass
- b. Annual order for Calendars for 2017 with inserts & covers not to exceed \$1000.
Motion by Visintine and seconded by Blade.
4 ayes – 0 Nays Motion Pass
- c. Discussed upcoming elections, need to be addressed by looking at the bylaws.

8) Adjourn

- a. Motion to adjourn by Visintine . 2nd by Blade.
Ayes -4, Nays - 0. Motion Pass, meeting adjourned.

Secretary Signature:_____ Date:_____