

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes
October 9, 2013 08:00

1) Call to Order

- a. Meeting called to order by Mark Visintine at 08:07.

2) Roll Call

- a. Present –Mark Visintine, Sean Morrison, Mike Kimmerling, Matt Bozarth
- b. Absent – John Meckley
- c. Guests – Capt McCullom

3) Reading of Minutes

- a. Minutes tabled due to the absence of John Meckley. Motion made by Morrison, 2nd by Visintine.
Ayes -4 , Nays -0 . Motion Passed.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by Sean Morrison. Motion by Chief Kimmerling to table the report due to Maturity dates on CDs not being up to date, 2nd by Morrison.
Ayes -4 , Nays -0 . Motion Passed.

5) Citizen Comment (15 minutes)

- a. None

6) Old Business

- a. Bed and Chair cleaning is scheduled.

7) New Business

- a. Station Hand-outs
 - i. Request was made to purchase 1000 fire helmets and 40 grab bag kits. Cost of said items will be \$2329.64. Motion made by Visintine, 2nd by Morrison.
Ayes -4 , Nays -0 . Motion Passed.

Secretary Signature:_____ Date:_____

b. Calendars

- i. Request was made for purchase of Calendar inserts, covers, and Digital App for members phones. Motion was made to deny the Phone app and to purchase 120 inserts and 20 covers from pro-calendar in the amount not to exceed \$1250.00. Motion made by Visintine, 2nd by Morrison.

Ayes -4 , Nays -0 . Motion Passed.

8) **Adjourn**

- a. Motion to adjourn by Chief Kimmerling. 2nd by Bozarth.

9) *Ayes -4 , Nays -0 . Motion*

Secretary Signature:_____ Date:_____