

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for October 8, 2014
November 12, 2014

1) Call to Order

- a. Meeting called to order by M. Visintine at 08:11

2) Roll Call

- a. Present – M. Visintine, M. Bozarth, S. Morrison, S. Kiesling
- b. Absent – Chief Kimmerling, J. Meckley, D. Burke
- c. Guests –G. Grosse

3) Reading of Minutes

- a. Minutes handed out for review. Motion by M. Bozarth to approve the September 10, 2014 meeting minutes. 2nd by S. Morrison.
Ayes 4 , Nays 0 . Motion Passed.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by S. Morrison. Motion by S. Kiesling to approve the September 2014 Treasurer's report as read. 2nd by M. Bozarth.
Ayes -4 , Nays -0 . Motion Passed.

5) Citizen Comment (15 minutes) None

6) Old Business None

7) New Business

- A.** Fund Disbursement Request by Geoffrey Grosse to purchase three refrigerators for #3 Station at a cost of \$4866.99. Motion by M. Bozarth to deny the request. 2nd by S. Morrison.

Ayes-4, Nays-0. Motion Passed.

8) Adjourn at 08:41

Secretary Signature:_____ Date:_____

- a. Motion to adjourn by NAME. 2nd by NAME.

Ayes -, Nays - . Motion RESULT, meeting adjourned at TIME.

Secretary Signature: _____ Date: _____