

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for September 14, 2016

1) Call to Order

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

2) Roll Call

- a. Present – J. Meckley, D. Burke, T. Shultz, M. Visintine, M. Bozarth, S. Morrison, Chief Mohr
- b. Absent – None
- c. Guests –None

3) Reading of Minutes

- a. Minutes handed out by D. Burke. Motion by J. Meckley to approve the July 2016 meeting minutes as read. 2nd by Chief Mohr.
Ayes -7, Nays - 0. Motion PASSED.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by S. Morrison. Motion by M. Bozarth to approve the August Treasurer's report as read. 2nd by D. Burke.
Ayes -7, Nays -0. Motion PASSED.

5) Citizen Comment (15 minutes)

None

6) Old Business

- a. T. Shultz reported that the approved axes have been ordered at a 10% discount.
- b. Board agreed that upcoming composite photos should be scheduled for Oct. 3-7.
- c. Pro-Calendar order is pending until totals are received.

7) New Business

- a. Fund Disbursement Request from M. Bozarth. \$4480.00 to purchase two cancer shirts and two red duty shirts for each member. After floor discussion, request was changed to two cancer shirts and one red duty shirt for each member. Motion by J. Meckley to approve the new request. 2nd by S. Morrison.
Ayes-5, Nays-2. Motion PASSED.

Secretary Signature:_____ Date:_____

8) **Adjourn**

- a. Motion to adjourn by D. Burke. 2nd by M. Bozarth.

Ayes -7, Nays -0. Motion PASSED, meeting adjourned at 08:40.

Secretary Signature: _____ Date: _____