



FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
BLOOMINGTON FIRE HEADQUARTERS, TRAINING ROOM
310 N. LEE ST., BLOOMINGTON, IL 61701
WEDNESDAY, SEPTEMBER 13, 2023, 8:30 AM

1. Call to Order

2. Roll Call

3. Public Comment

Individuals wishing to provide emailed public comment must email comments to publiccomment@cityblm.org at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person may register at cityblm.org/register at least 5 minutes before the start of the meeting.

4. Review of Minutes

- A. Consideration and Action to Approve the Minutes of the August 9th, 2023, Regular Foreign Fire Insurance Board Meeting (Recommended Motion: The proposed Minutes be approved.)

5. Treasure's Report

- A. Consideration and Action on the Treasure's Report. (Recommended Motion: Board to determine if the report matches the actions taken at the previous meeting.)

6. Regular Agenda

- A. Consideration and Action on a request made by F. Friend for the purchase of JHB Group Fire/Life Safety Trailer. F. Friend is asking Foreign Fire to fund up to 25% of the total amount. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)
- B. Consideration and Action on a request made by Chief West for the purchase of Hose Testing Services from Mid-State Fire Repair. Chief West is asking Foreign Fire to purchase the contract for \$9,975.00. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)
- C. Consideration and Action on the updating Purchasing policy and bylaws of Foreign Fire Insurance Board. (Recommended Motion: Board to determine the correct changes to bylaws and purchasing policy.)
- D. Consideration and Action on moving some saving funds to a CD. (Recommended Motion: Board to determine if benefits the City of Bloomington Fire Department.)

7. Board Member Comments

8. Adjournment

Individuals with disabilities planning to attend the meeting who require reasonable accommodations to observe and/or participate, or who have questions about the accessibility of the meeting, should contact the City's ADA Coordinator at 309-434-2468 or mhurt@cityblm.org.