



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, SEPTEMBER 13TH, 2023, 8:30 A.M.

The Foreign Fire Insurance Board convened in regular session in the Training Room at Bloomington Fire Department Headquarters Station, at 8:30 a.m., Wednesday, September 13th, 2023. The meeting was called to order by Vice President Mark Visintine at 08:31 a.m.

Roll Call:

Present: Chief West, M. Visintine, T. Zimmerman, G. Pitcher, A. Larson(910)

Absent: E. Davison, M. Novak,

Public: None

Minutes:

Approval of April Minutes

Motion: West 2nd: Visintine Ayes: 4 Nays: 0

Treasurer Report:

Treasurer Report: \$183,121.21

Motion: West 2nd: Pitcher Ayes: 4 Nays: 0

Citizen Comment:

None

Old Business:

None

New Business:

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.)

Board approves money of 25% of total trailer (JHB Group Fire/Life Safety Trailer) cost not to exceed total trailer cost of \$200,000.

Motion: Zimmerman 2nd: West Ayes: 4 Nays: 0

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 Departments)

Motion: Pitcher 2nd: Zimmerman

Ayes: 4

Nays: 0

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.)

Tabled until next meeting.

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.)

Tabled until next meeting.

ourn:920

Motion Pitcher

2nd: Zimmerman

Ayes: 5

Nays: 0

Secretary Signature: 

Date: 10/11/23