

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Minutes
September 12, 2018 -08:00

1) Call to Order

- a.Meeting called to order by Chairman M. Bozarth at 0809.

2) Roll Call

- a.Presesnt: M. Bozarth, J. Kreml, M. Visintine, M. Musson, S. Blade, B. Mohr
- b. Absent: M. Novak
- c.Guests:

3) Reading of Minutes

- a.Approval of August 2018 minutes. Minutes read by Musson. Motion to accept by Mohr, 2nd by Blade.

4-ayes/0-nays Motion Passes

4) Review of Treasurers Report

- a.Approval of August 2018 Treasurer's Report. Report read by Blade. Motion to accept by Mohr, 2nd by Visintine.

5-ayes/0-nays Motion Passes

5) Citizen Comment (15 minutes)

- a.No Citizen's Comment

6) Old Business

- a.Class A Shoes discussion. Motion to deny due to out of date quotes. Will address again in the future. Motion by Musson, 2nd by Mohr.

5-ayes/0-nays Motion Passes

- b. Seek TICs. Musson presented quotes for 6 cameras to outfit all ambulances. After discussion with legal, there is no conflict by buying from a member of the department working for another agency. Motion to purchase 6 SEEK thermal FirePRO camera kits for a total of \$2,790.00. Motion by Visintine, 2nd by Mohr.

5- ayes/ 0- nays Motion Passes

Secretary Signature:_____ Date:_____

7) New Business

- a. Approval of meeting calendar for 2019. Meetings are scheduled for the 2nd Wednesday of each month for 2019, all at 0800. Motion to accept by Musson, 2nd by Mohr.

5- ayes/0-nays Motion Passes

- b. Discussion about potential investments with surplus funds at the end of the year.

8) Adjourn

- a. Motion to adjourn by Mohr, 2nd by Visintine.

6-ayes/0-nays Motion Passes. Meeting adjourned at 0914.

Secretary Signature: _____ Date: _____