



MINUTES

FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION

WEDNESDAY, September 11th, 2024, 8:30 AM

The Foreign Fire Insurance Board convened in regular session at 8:30 a.m., September 11th, 2024. Board Vice President Moran called the meeting to order.

Roll Call

Table with 3 columns: Attendee Name, Title, Status. Rows include Mike Novak (Absent), Corey Matheny (Absent), Jeffrey Moran (Present), Tyler Zimmerman (Present), Tyler Eft (Present), Eric Davison (Present), Aaron Larson (Present).

Staff Advisors Present:

None

Public Comment

None

Review of Minutes

Item 4.A. Consideration and Action on Approving the Minutes of the August 14th, 2024, Regular Foreign Fire Insurance Board Meeting. (Recommended Motion: The proposed Minutes be approved.)

Board Treasurer Zimmerman made a motion, seconded by Board Member Eft, to approve the Item as presented.

Board Vice President Moran to call roll:

AYES: Davison, Eft, Zimmerman, Larson, Moran

Motion carried.

Treasurer's Report

Item 5.A. Consideration and Action to Approve the Treasurer's Report. (Recommended Motion: The Board to determine if the report matches the actions taken at the previous meeting.)

Treasurer Zimmerman went through monthly budget with little to no discussion.

Board Vice President made a motion, seconded by Board Member Eft, to approve the Item as presented.

Board Vice President Moran to call roll:

AYES: Davison, Eft, Zimmerman, Larson, Moran **Motion carried.**

Regular Agenda

The following item was presented:

Item 6.A. Consideration and Action on a request made by M. Langellier up to \$1,750.00 for specialty work to be done on the new Station 4 kitchen table.

Mr. Langellier discussed the type of work that would be done on the table. There was no questions from the board.

Board Treasurer Zimmerman made a motion, seconded by Board Member Eft, to carry motion as is.

Board Vice President Moran to call roll:

AYES: Davison, Eft, Zimmerman, Larson, Moran

Motion carried.

Board member Comments

None

Board Secretary Larson made a motion, seconded by Board Treasurer Zimmerman, to adjourn the meeting.

Board Vice President Moran to call roll:

AYES: Davison, Eft, Zimmerman, Larson Moran

Motion carried (viva voce).

The Meeting Adjourned at 8:59 a.m.

CITY OF BLOOMINGTON

Mike Novak, Board President

Aaron Larson, Staff Liaison

Adjournment

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