

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for
September 9, 2015

1) Call to Order

- a. Meeting called to order by President Shultz at 08:06

2) Roll Call

- a. Present – Chief Mohr, Visintine, Burke, Shultz, Meckley,
- b. Absent – Morrison, Kiesling
- c. Guests –Barb Adelman, Paul Czar, Eric Owens

3) Reading of Minutes

- a. Minutes handed out by Burke. Motion by Meckley to approve the August 12, 2015 meeting minutes as written. 2nd by Visintine.
Ayes - 5, Nays -0 . Motion Passed.

4) Review of Treasurer's Report

- a. Motion by Shultz to table the reading of the August 2015 Treasurer's report as Treasurer Morrison was absent. 2nd by Visintine.
Ayes -5 , Nays -0 . Motion Passed .

5) Citizen Comment (15 minutes)

- a. Barb Adelman, Owner/Photographer from elan Studios presented a bid for the 2015 BFD composite wall portrait. Various options and prices were presented which will be acted on by the end of the year.

6) Old Business

- a. Fund Disbursement Request from Engineer Eric Owens. \$624.75 for 25 Magnetic Mic kits for BFD apparatus. Motion by Meckley to approve the purchase. 2nd by Visintine.
Ayes-5, Nays-0. Passed.

7) New Business

- a. Fund Disbursement Request from FF Sean Morrison. \$1122.75 for 45 mattress covers (fitted sheet style) for all station bids. Motion by Meckley to table the request until required signatures were added to the request form. 2nd Visintine.

Secretary Signature:_____ Date:_____

Ayes-5, Nays-0. Motion Passed.

8) Adjourn

- a. Motion to adjourn by Burke. 2nd by Mohr.

Ayes -5, Nays-0. Motion Passed, meeting adjourned at 08:50.

Secretary Signature:_____ Date:_____