



**FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
BLOOMINGTON FIRE HEADQUARTERS, TRAINING ROOM
310 N. LEE ST., BLOOMINGTON, IL 61701
WEDNESDAY, AUGUST 14, 2024, 8:30 AM**

1. Call to Order

Order at 8:36 by M. Novak

2. Roll Call

Present: T. Eft, J. Moran, A. Larson, T. Zimmerman, M. Novak, DC Greer, E. Davison

Absent: None

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.

None

4. Review of Minutes

A. Consideration and Action on June 12th, 2024 Minutes. (Recommended Motion: Approve proposed meeting minutes.)

Motion: E. Davison 2nd: T. Eft Ayes: 7 Nays: 0

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.)

Total: \$200,401.68 Motion: J. Moran 2nd: Greer Ayes: 7 Nays: 0

6. Regular Agenda

- A. Consideration and Action on a request made by J. Buenrostro to have extra supplies on hand for class A uniforms. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion to Approve: Larson 2nd: Novak Ayes: 7 Nays: 0

- B. Consideration and Action on a request made by M. Novak for the reimbursement for a La-Z-Boy repair paid by M. Novak. Total reimbursement for \$160.00 (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion to Approve: Eft 2nd: T. Zimmerman Ayes: 7 Nays: 0

- C. Consideration and Action on a Foreign Fire Insurance Board purchasing second set of awards for Class A Uniform. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion to Approve: Eft 2nd: Larson Ayes: 7 Nays: 0

- D. Discussion on Training Tower Inspection. (Recommended Motion: Discussion with no vote.)

Discussion on whether the Department should be having the Training Tower inspected and cost. DC Greer was present and stated that they would look into it as well as talk with Training Committee.

7. Board Member Comments

None

8. Adjournment

Motion: A. Larson 2nd: T. Eft Ayes: 7 Nays: 0

Adjourned at 9:11

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.