

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for August 13, 2014
September 10, 2014

1) Call to Order

- a. Meeting called to order by M. Visintine at 08:13

2) Roll Call

- a. Present –M. Visintine, M. Bozarth, J. Meckley, D. Burke, S. Keisling, Chief M. Kimmerling
- b. Absent – S. Morrison
- c. Guests –Capt. B. McCollum

3) Reading of Minutes

- a. Minutes handed out and read by D. Burke. Motion by M. Bozarth to approve the August 13, 2014 meeting minutes as read. 2nd by S. Keisling.
Ayes -6 , Nays - 0. Motion Passed.
- b. *Discussion and agreement that from this point forward the Committee dispense with the reading of the monthly minutes. Minutes will be approved or amended from the written copies presented by the Secretary.*

4) Review of Treasurer's Report

- a. Treasurer's Report read by D. Burke. Motion by Burke to approve the July/August 2014 Treasurer's report as read. 2nd by M. Bozarth.
Ayes -6 , Nays -0 . Motion Passed.

5) Citizen Comment (15 minutes)-None

6) Old Business-None

7) New Business

Fund Disbursement Request presented by PEO Brad McCollum for the purchase of Station Handout Supplies including plastic fire helmets and station grab bags for a total cost of \$3580.00. Motion by Chief Kimmerling to purchase the supplies as presented. 2nd by D. Burke.

Secretary Signature:_____ Date:_____

Ayes-6, Nays-0. Motion Passed.

Open discussion on the need to purchase Class A uniforms for several new members and the responsibility of updating some current uniforms. Chief Kimmerling informed the committee that he would turn the issue over to DC Eric Vaughn.

8) Adjourn

- a. Motion to adjourn by M. Bozarth. 2nd by Chief Kimmerling.

Ayes -6, Nays - 0. Motion Passed, meeting adjourned at 08:37.

Secretary Signature:_____ Date:_____