

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for
August 12, 2015

1) Call to Order

- a. Meeting called to order by President Shultz at 08:30

2) Roll Call

- a. Present –Chief Mohr, Burke, Shultz, Visintine, Meckley, Morrison
- b. Absent –Kiesling
- c. Guests –None

3) Reading of Minutes

- a. Minutes of the June 2015 meeting were not available. A summary report on that meeting's business was given by President Shultz. Motion by Burke to approve the June meeting report as read. 2nd by Meckley.
Ayes -6 , Nays -0 . Motion PASSED.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by Morrison. Motion by Burke to approve the June Treasurer's report as read. 2nd by Morrison.
Ayes -6 , Nays -0 . Motion PASSED .

5) Citizen Comment (15 minutes)

None

6) Old Business

None

7) New Business

- a. Fund Disbursement Request for 12 Maximus Mod Halligan bars was placed on the agenda in error. This request had been acted on at a previous meeting.
- b. Fund Disbursement Request from Eng. Eric Owens. \$624.75 for 25 Magnetic Mic kits for all BFD apparatus. Motion by Morrison to table the request due to Owens not being present. 2nd by Visintine. *Ayes-6, Nays-0. Motion PASSED.*

8) Adjourn

- a. Motion to adjourn by Meckley . 2nd by Visintine.
Ayes -6, Nays - 0. Motion PASSED, meeting adjourned at 08:46.

Secretary Signature:_____ Date:_____