



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, AUGUST 11TH, 2021, 8:00 A.M.

The Foreign Fire Insurance Board convened in regular session in the Training Room at Bloomington Fire Department Headquarters Station, at 8:00 a.m., Wednesday, August 11th, 2021. The meeting was called to order by President Michael Novak at 08:11 a.m.

Roll Call:

Present: Chief West, M. Visintine, M. Novak, M. Bozarth, M. Musson, A. Larson

Absent: J. Kreml

Public: E. Davison

Minutes:

Approval of June Minutes

Motion: Visintine 2nd: Bozarth Ayes: 6 Nays: 0

Approval of July Minutes

Motion: Musson 2nd: Novak Ayes: 6 Nays: 0

Treasurer Report:

July Treasurer Report: \$153,779.50

Motion: West 2nd: Bozarth Ayes: 6 Nays: 0

August Treasurer Report: \$153,703.68

Motion: Novak 2nd: West Ayes: 6 Nays: 0

Citizen Comment:

None

Old Business:

None

New Business:

Motion to Spend up to \$5,000 per reserved apparatus inventory (5) for a total up to \$25,000.

Motion: Larson 2nd: Visintine Ayes: 6 Nays: 0

Motion to spend \$14,919.37 to purchase Fire Extinguisher Prop for Public
Education Officer E. Davison

Motion: Bozarth 2nd : Musson Ayes:6 Naves: 0

Adjourn:

Adjourned at 08:44 a.m.

Motion: Visintine 2nd : Musson Ayes: 6 Naves: 0

Secretary Signature: *cz* Date: ~~10/6/21~~ 10/6/21