



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, AUGUST 10TH, 2022, 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 10th, 2022. The meeting was called to order by Vice President M. Visintine at 08:54 a.m.

Roll Call:

Present: E. West, M. Visintine, A. Larson, T. Zimmerman

Absent: M. Novak, G. Pitcher

Public: M. Bozarth, C. McFarland

Minutes:

Approval of July Minutes

Motion: West 2nd: Zimmerman Ayes: 4 Nays: 0

Treasurer Report:

July Treasurer Report: \$239,633.21

Motion: Larson 2nd: Zimmerman Ayes: 4 Nays: 0

Also discussed the financial software the Treasurer is using to maintain the financial books. Determined it would be best to purchase the online version.

Citizen Comment:

No citizen comments

Old Business:

Motion to purchase workout equipment from Rogue for a total of \$11,189.99.

Equipment consists of row machine, bike and weight vests for each station.

Motion: Larson 2nd: Zimmerman Ayes: 4 Nays: 0

Motion to Amend the NRS ASR 155 Rescue boat and kit for \$2,950.00

Motion: West 2nd: Zimmerman Ayes: 4 Nays: 0

Motion to purchase the NRS ASR 155 Rescue boat and kit for \$3,250.00

Motion: Zimmerman 2nd: West Ayes: 4 Nays: 0

New Business:

A. None

Adjourn:

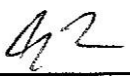
Adjourned at 0917

Motion: West

2nd: Zimmerman

Ayes: 4

Nayes: 0

Secretary Signature:  Date: 9/14/22