

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for
August 9th, 2017 0800

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 8:04am.

2) Roll Call

- a. Present –B. Brown, M. Musson, M. Bozarth, M. Visintine, S. Blade, B. Mohr
- b. Absent – M. Novak
- c. Guests – K. Klinefelter, F. Friend

3) Reading of Minutes

- a. Minutes read by Brown. Motion by Musson to approve the July meeting minutes with corrections. 2nd by Mohr.
6 Ayes - , 0 Nays - . Motion-Pass.

4) Review of Treasurer's Report

- a. Motion to approve the treasures report by Brown, and seconded by Musson.
6 Ayes - , 0 Nays - . Motion-Pass.

5) Citizen Comment (15 minutes)

- a. none

6) Old Business

- a. Discussion was held on the composite status. Brown made a motion to approve the composite with changes and seconded by blade.

6 Ayes - , 0 Nays - . Motion-Pass

- b. Discussion on the request for gym equipment for headquarters. K. Klinefelter represented the fitness committee and stated that they had discussed fitness equipment at all stations. The plan from the fitness committee was to evaluate the need at all stations and then come back to 2% with a proposal for equipment. Motion by Bozarth and seconded by Visintine to deny the request.

6 Ayes - , 0 Nays - . Motion-Pass

7) New Business

- a. Discussion the 150th memorial. A proposal and overview was given by F. Friend. After discussion it a motion to commit an initial \$15,000 dollars in 2017 and be

Secretary Signature:_____ Date:_____

open to commit more in the future. Motion by B. Brown and 2nd by S. Blade to proceed with \$15,000.

6 Ayes - , 0 Nays - . Motion-Pass

- b. 2% received a request for a microwave the morning of the meeting. It was determined that no action could be taken on the request since it was not posted on agenda.

8) Adjourn

- a. Motion to adjourn by B. Mohr . 2nd by M. Musson.

Ayes -6, Nays - 0. Motion Pass, meeting adjourned at TIME 0910.

Secretary Signature:_____ Date:_____