

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Minutes
August 8, 2018 -08:00

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 0808.

2) Roll Call

- a. Present: M. Bozarth, J. Kreml, M. Visintine, M. Novak, M. Musson, S. Blade, B. Mohr
- b. Absent:
- c. Guests:

3) Reading of Minutes

- a. Approval of July 2018 minutes. Minutes read by Musson. Motion to accept by Mohr, 2nd by Visintine.
7-ayes/0-nays Motion Passes

4) Review of Treasurers Report

- a. Approval of July 2018 Treasurer's Report. Report read by Blade. Motion to accept by Kreml, 2nd by Novak.
7-ayes/0-nays Motion Passes

5) Citizen Comment (15 minutes)

- a. No Citizen's Comment

6) Old Business

- a. Class A Shoes discussion. Waiting on SOPs uniform changes to be updated before we purchase. Tabled by Mohr.
- b. Seek TICs. Musson presented quotes for 6 cameras to outfit all ambulances. Concerns over a conflict of interest of buying from the salesman who presented the low bid were expressed by board members. Chief Mohr was to contact legal and return with an answer next month.

7) New Business

- a. Chairman Bozarth is doing the annual order of Pocket Calendars.
- b. Discussed getting Open Meetings Act Certifications for all board members.

Secretary Signature:_____ Date:_____

8) Adjourn

- a. Motion to adjourn by Visintine, 2nd by Kreml.

7-ayes/0-nays Motion Passes. Meeting adjourned at 0909.

Secretary Signature: _____ Date: _____