

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for July 13, 2016

1) Call to Order

- a. Meeting called to order by President Shultz at 08:15

2) Roll Call

- a. Present –Shultz, Morrison, Bozarth, Visintine, Burke, Chief Mohr
- b. Absent – Meckley
- c. Guests –K. Klinefelter, A. Ehrhart, J. Caponi

3) Reading of Minutes

- a. Minutes handed out by Burke. Motion by Morrison to approve the June 2016 meeting minutes as written. 2nd by Burke.
Ayes -6 , Nays -0. Motion PASSED.

4) Review of Treasurer's Report

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

5) Citizen Comment (15 minutes)

None

6) Old Business

- a. Fund Disbursement Request from FF Jon Caponi to purchase a Scott Revolve Air Cascade fill station with manual or automatic bank control plus installation at 2 Station. Quotes from \$11,081.00 to \$13,995.00 dependent on model and supplier. Motion by Morrison to purchase an automatic bank fill station for \$13,553.00. 2nd by Bozarth.
Ayes-6, Nays-0. Motion PASSED.

7) New Business

Secretary Signature:_____ Date:_____

- a. Fund Disbursement Request from FF Kyle Klinefelter to purchase IDENTIFIRE stickers to be placed on SCBA mask for each department member. \$8.95 per sticker plus shipping. Motion by Visintine to approve the request. 2nd by Burke.
Ayes-6, Nays-0. Motion PASSED.
- b. Fund Disbursement Request from FF Aaron Ehrhart to purchase Foodsaver Vacuum Sealers Model FSFSSL4925 for each station. \$749.90. Motion by Morrison to approve the request. 2nd by Visintine.
Ayes-6, Nays-0. Motion PASSED.
- c. Fund Disbursement Request from FF Tyson Shultz for 15 flat head axes from Fire Axe Inc. for all BFD apparatus. Quotes from \$3,547.17 to \$3,674.85. Motion by Burke to approve the request. 2nd by Morrison.
Ayes-6, Nays-0. Motion PASSED.

8) Adjourn

- a. Motion to adjourn by Burke. 2nd by Visintine.
Ayes -6, Nays-0 . Motion PASSED, meeting adjourned at 09:00.

Secretary Signature:_____ Date:_____