

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for
July 12th, 2017 0800

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 8:14am.

2) Roll Call

- a. Present –B. Brown, M. Musson, M. Bozarth, M. Visintine, S. Blade, M. Novak
- b. Absent – B. Mohr
- c. Guests – McFarland, Captain Reeb, DC West

3) Reading of Minutes

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

4) Review of Treasurer's Report

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

5) Citizen Comment (15 minutes)

- a. none

6) Old Business

- a. Discussion was held on the composite status. It was decided to have a meeting to assist Chief Mohr in fixing the composite status. Date to be announced at a later date.

7) New Business

- a. Discussion on Red Polos, it was decided that we would not purchase red polos.
- b. Discussion on the gym equipment. After a lengthy discussion and input from DC West and Captain Reeb, it was decided to table the motion until next month after the fitness committee could give their input. Motion by Novak and Second by Musson to table the request until august. *Passed 7 ayes, 0 Nays. Motion Pass*

8) Adjourn

- a. Motion to adjourn by M. Visintine . 2nd by B. Brown.
Ayes -5, Nays - 0. Motion Pass, meeting adjourned at TIME 0910.

Secretary Signature:_____ Date:_____