

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Minutes
July 11, 2018 -08:00

1) Call to Order

- a. Meeting called to order by Vice Chairman M. Visintine at 0804.

2) Roll Call

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

3) Reading of Minutes

- a. Approval of June 2018 minutes. Minutes read by Musson. Motion to accept by Mohr, 2nd by Novak.

4) Review of Treasurers Report

- a. Approval of June 2018 Treasurer's Report. Report read by Blade. Motion to accept by Novak, 2nd by Mohr.

5-ayes/0-nays Motion Passes

5) Citizen Comment (15 minutes)

- a. No Citizen's Comment

6) Old Business

- a. Class A Shoes discussion. Tabled by Mohr.
- b. Kitchen Chairs. Motion to purchase 12 XZipit Office Chair 1000 for \$3,114.78 by Musson, 2nd by Blade.

5-ayes/0-nays Motion Passes

7) New Business

- a. Seek TICs. Discussion tabled by Mohr, Musson to bring back quotes for 6 cameras also. This is to equip one per ambulance.

8) Adjourn

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

5-ayes/0-nays Motion Passes. Meeting adjourned at 0848.

Secretary Signature:_____ Date:_____

Secretary Signature: _____ Date: _____