

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for
June 13, 2018, 2018 0800

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 8:12 am.

2) Roll Call

- a. Present – M. Bozarth, M. Visintine, M. Musson, B. Mohr, M. Novak, J. Kreml
- b. Absent – S. Blade
- c. Guests – B. Brown, J. Moran, T. Shultz

3) Reading of Minutes

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

4) Review of Treasurer's Report

- a. No Treasurer's Report presented due to Blade's absence

5) Citizen Comment (15 minutes)

- a. J. Moran spoke about painting the overhead doors at the stations.

6) Old Business

- a. Discussion on Class A Uniform Shoes. Tabled by Visintine
- b. Discussion on Nozzle flow testing. T. Shultz not present and discussion tabled by Mohr.

7) New Business

- a. Discussion of purchasing recliners. The Dream Seat recliners were selected of the options provided.
 - 1. Motion by Novak to purchase recliners @ \$700 each on a rotating basis starting with Headquarters. Each year we will purchase minimum manning at the station plus one chair. The rotation will be HQ-2018, 2s-2019, 3s-2020, 4s-2021, 6s-2022. Motion 2nd by Kreml.
0 ayes-, 6 nays-, Motion Failed.
 - 2. Motion by Visintine to buy 20 Dream Seat recliners at the bulk rate of \$550 each plus set up charges for artwork, approximately \$13,000. This

Secretary Signature:_____ Date:_____

will start a rotation to purchase more recliners in our next fiscal year. Salvageable recliners will be moved to the stations not receiving new chairs. Motion 2nd by Bozarth.

4 ayes-, 2 nays-, Motion Passes.

- b. Discussion on new kitchen chairs for Headquarters. Motion tabled by Bozarth.
- c. Discussion on Thermal Imaging Cameras to purchase in conjunction with the city to place on front line apparatus. Musson makes the motion to buy 3 Bullard TICs at a total of \$25,785.00. 2nd by Kreml.

6 ayes-, 0 nays-, Motion Passes

- d. Nozzle Flow testing discussion reopened by Mohr, 2nd by Bozarth. Motion to purchase Elkhart Digital Flow meter EB-500 and 2- 1.5in in line gauges for a total of \$2,445 by Novak, 2nd by Visintine.

6 ayes-, 0 nays-, Motion Passes.

8) Adjourn

- a. Motion to adjourn by Bozarth . 2nd by Visintine.
Ayes -6, Nays - 0. Motion Pass, meeting adjourned at 1010.

Secretary Signature:_____ Date:_____