



**FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
BLOOMINGTON FIRE HEADQUARTERS, TRAINING ROOM
310 N. LEE ST., BLOOMINGTON, IL 61701
WEDNESDAY, JUNE 12, 2024, 8:30 AM**

1. Call to Order

@0835 by M. Novak

2. Roll Call

Present: Chief Hartwig, M. Novak, T. Eft, A. Larson

Absent: E. Davison, J. Moran, T. Zimmerman

3. Public Comment

Individuals wishing to provide emailed public comment must email comments to publiccomment@cityblm.org at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person may register at cityblm.org/register at least 5 minutes before the start of the meeting.

None

4. Review of Minutes

- A. Consideration and Action on May 8th, 2024 Minutes. (Recommended Motion: Approve proposed meeting minutes.)

Motion: T. Eft 2nd: M. Novak Ayes:4 Nays:0

- B. Consideration and Action for May 15th, 2024 Special Meeting Minutes. (Recommended Motion: Approve proposed meeting minutes.)

Motion: T. Eft 2nd: M. Novak Ayes:4 Nays: 0

5. Treasure's Report

- A. Consideration and Action on the Treasure's Report. (Recommended Motion: Board to determine if the report matches the actions taken at the previous meeting.)

\$238,971.76 Motion: A. Larson 2nd: T. Eft Ayes: 4 Nays: 0

6. Regular Agenda

- A. Consideration and Action on a request made by J. Sullivan for the purchase of 120 Streamlight PolyTac90 led right angle lights for a total of \$6,240.00
(Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion to Approve by: A. Larson 2nd: T. Eft Ayes: 4 Nays: 0

- B. Consideration and Action on a request made by C. Casagrande for the purchase of 6 Ruth Lee Training Manikins for a total of \$6,290.00. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion to Approve by: T. Eft 2nd: A. Larson Ayes: 4 Nays: 0

- C. Consideration and Action on a request made by D. Hall for the purchase of kitchen supplies for 5 Station in an amount not to exceed \$600. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion to Approve by: M. Novak 2nd: T. Eft Ayes: 4 Nays: 0

- D. Consideration and Action on a request made by C. Elam for the purchase of JBL Charge Bluetooth speakers for Station Gyms. Each speaker is \$139.90 per unit.

Total amount requested would be for \$699.50. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion to Approve by: A. Larson 2nd: T. Eft Ayes: 4 Nays: 0

7. Board Member Comments

None

8. Adjournment

Adjourned at 9:24am. Motion by: T. Eft 2nd: A. Larson Ayes:4 Nays: 0

Individuals with disabilities planning to attend the meeting who require reasonable accommodations to observe and/or participate, or who have questions about the accessibility of the meeting, should contact the City's ADA Coordinator at 309-434-2468 or mhurt@cityblm.org.