

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for June 11, 2014
July 9, 2014 08:00

1) Call to Order

- a. Meeting called to order by M. Visintine at 08:08

2) Roll call

- a. Present —M. Visintine, M. Bozarth, J. Meckley, D. Burke, S. Morrison, S. Keisling, Chief M. Kimmerling.
- b. Absent — None
- c. Guests —RichBatka, D.C. Les Siron.

3) Reading of Minutes

- a. Minutes handed out and read by D. Burke. Motion by J. Meckley to approve the March 12, 2014 meeting minutes as read. 2nd by M. Bozarth. Ayes -7, Nays -0 . Motion Paspd.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by S. Morrison. Motion by M. Bozarth to approv'e the January-June 2014 Treasurer's report as read. 2nd by Chief Kimmerling. .
Ayes -7 , Nays -0 . Motion Passed.

5) Citizen Comment (15 minutes)

None

6) Old Business

Motion by M. Bozarth to withdraw the proposal to purchase dumbbells for #4 Station which had been tabled at the April 9, 2014 meeting. 2nd by J. Meckley. Ayes-7, Nays-O. Motion Passed.

7) New Business

Motion by M. Bozarth to table the proposal to purchase 12-30" Pro-Bar Halligan type bars. 2nd by J. Meckley.
Ayes-7, Nays-O. Motion Passed.

Secretary Signature:  Date: 7.9.14

D.C. Les Siron presented a proposal to purchase 8 laptop computers for the department's Command Training Center which will be voted on at the July 9, 2014 meeting.

8) Adjourn

a. Motion to adjourn by J. Meckley. 2nd by M. Bozarth.

Ayes -7 , Nays -0 . Motion passed, meeting adjourned at 08:35.

Secretary Signature:

Date:
