



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, JUNE 8, 2022, 8:00 A.M.

The Foreign Fire Insurance Board convened in regular session in the Training Room at Bloomington Fire Department Headquarters Station, at 8:00 a.m., Wednesday, June 8th, 2022. The meeting was called to order by President Michael Novak at 08:04 a.m.

Roll Call:

Present: E. West, M. Visintine, M. Novak, T. Zimmerman

Absent: G. Pitcher, AJ. Larson

Public: None

Minutes:

Approval of May SPECIAL MEETING Minutes

Motion: Visintine 2nd : Zimmerman Ayes: 4 Nays: 0

Treasurer Report:

June Treasurer Report: \$241 ,292.50

Motion: West 2nd : Visintine Ayes: 4 Nays: 0

Also discussed the financial software the Treasurer is using to maintain the financial books. Determined it would be best to purchase the online version.

Citizen Comment:

No citizen comments

Old Business:

Continued to table request to pay the cable bill.

New Business:

A. Motion to purchase 3 TL-9 Stabilizers for the Genesis Comb-tool and 3 TL-9 Stabilizers for the Genesis Spreaders from Conway Shield for \$4,200. Quotes were also received from the following:

T & J Rescue Enterprises, LLC	\$4,620
	\$4,946

Ayes :Nays:O 4

Interstate Rescue

Motion: Zimmernan 2nd: West

B. Motion to purchase 2 Black Box Machinery Rescue Simulators for \$3,300 a piece for a total of \$6,600 plus pay for any shipping. 1 complete set of consumables is included with each box that is purchased.

Motion: Visintine 2nd: Zimmerman Ayes: 4 Nays: 0

C. Motion to spend no more than \$1,000 to purchase awards that will allow members to have a second set to wear on their Class B Uniform

Motion: West 2nd: Zimmerman Ayes: 4 Nays: 0

D. Discussion on Class A Uniform and Class A Uniform components and their purchase. Determined that the FFIB would purchase a 2nd Class A uniform for members who have one currently that no longer fits. Members would need to make this request to the FFIB to receive the new uniform, Uniforms that are in good shape would be returned to the FFIB for possible future re-issuance.

E. Discussion on paying bills. The treasurer will not pay any bills till after they are reviewed at the monthly meeting. Also, all paperwork including packing slips and invoices must be turned in before a bill will be paid.

Adjourn:

Adjourned at 0920

Motion: West 2nd: Visintine Ayes: 4 Nays: 0

Secretary Signature:  Date: 8/10/22