

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for June 8, 2016

1) Call to Order

- a. Meeting called to order by Pres. Shultz at 08:15

2) Roll Call

- a. Present – Chief Mohr, S. Morrison, D. Burke, M. Bozarth, M. Visintine, T. Shultz
- b. Absent – J. Meckley
- c. Guests –J. Caponi

3) Reading of Minutes

- a. Minutes handed out by D. Burke. Motion by S. Morrison to approve the February 2016 meeting minutes as written. 2nd by M. Bozarth.
Ayes -6 , Nays -0 . Motion Passed.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by S. Morrison. Motion by D. Burke to approve the February-May 2016 Treasurer's reports as read. 2nd by M. Bozarth.
Ayes -6 , Nays -0 . Motion Passed.

5) Citizen Comment (15 minutes)

None

6) Old Business

- a. Discussed the 2015-16 Department Composite portrait. Agreed to move forward on the project with or without all new Class A components.

7) New Business

- a. Fund Disbursement Request from FF Jon Caponi to purchase a Scott Revolve Air Cascade fill station with manual or automatic bank control plus installation at 2 Station. Quotes from \$11,081.00 to \$13,995.00 dependent on model and supplier. Motion by M. Visintine to table the request until next meeting in order to obtain more information. 2nd by M. Bozarth.
Ayes-6, Nays-0. Motion Passed.

Secretary Signature:_____ Date:_____

- b. Five Fund Disbursement Requests from PEO Stuart Blade presented by S. Morrison:
 - \$525.00 for Badge Stickers from Foremost Promotions.
 - \$1,100.00 for Activitiy Books from Foremost Promotions.
 - \$650.00 for Handout Bags from Foremost Promotions.
 - Up to \$2,050.00 for Plastic Fire Helmets from Foremost Promotions.
 - \$900.00 for Stuffed Dalmatians from Ideastage.Motion by M. Visintine to vote on as one request for a total up to \$5,225.00. 2nd by M. Bozarth.
Ayes-6, Nays-0. Motion Passed.

- c. Motion by M. Visintine to approve the emergency purchase in May of a new TV for Headquarters Station. 2nd by D. Burke
Ayes-5, Nays-1. Motion Passed.

8) Adjourn

- a. Motion to adjourn by T. Shultz . 2nd by S. Morrison.
Ayes -6, Nays -0 . Motion Passed , meeting adjourned at 08:55.

Secretary Signature:_____ Date:_____