Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for May 13, 2015

1) **Call to Order**
   a. Meeting called to order by M. Visintine at 08:08

2) **Roll Call**
   a. Present – Chief Mohr, J. Meckley, M. Visintine, D. Burke, S. Morrison
   b. Absent – T. Shultz, S. Kiesling
   c. Guests –None

3) **Reading of Minutes**
   a. Minutes handed out by D. Burke. Motion by J. Meckley to approve the April 2015 meeting minutes as written. 2nd by S. Morrison.
      Ayes -5 , Nays -0 . Motion Passed.

4) **Review of Treasurer's Report**
   a. Treasurer's Report handed out and read by S. Morrison. Motion by J. Meckley to approve the April 2015 Treasurer's report as read. 2nd by D. Burke.
      Ayes - 5, Nays - 0. Motion Passed.

5) **Citizen Comment (15 minutes)**
   None

6) **Old Business**
   a. J. Meckley reported on the progress of researching and pricing the Ready Racks for #2 Station. Expect a Fund request soon.

7) **New Business**
   a. Fund Disbursement Request from FF Tyson Shultz and Sean Morrison. $340.00 to purchase five gas shut-off timers for the new grills at all stations. Motion by D. Burke to approve the request. 2nd by Chief Mohr.
      Ayes-5, Nays-0. Motion Passed.

Secretary Signature:_____________________ Date:__________

b. It was agreed that MC Herbsleb will pick up the old grills for metal recycling. The proceeds will be given to the Training Officer for use at the Training Tower.
c. M. Visintine reported on his progress with the new Department Composite. He will be proceeding with obtaining bids.

8) **Adjourn**
   a. Motion to adjourn by D. Burke. 2nd by S. Morrison.
      Ayes -5, Nays - 0. Motion Passed, meeting adjourned at 08:30.

Secretary Signature:____________________ Date:__________