

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for
May 9, 2018, 2018 0800

1) Call to Order

- a. Meeting called to order by Vice Chairman M. Visintine at 8:07 am.

2) Roll Call

- a. Present – M. Visintine, M. Musson, S. Blade, B. Mohr
- b. Absent –M. Bozarth, M. Novak, J. Kreml
- c. Guests – F. Friend

3) Reading of Minutes

- a. Minutes read by Musson. Motion by Mohr to approve the March meeting minutes with corrections. 2nd by Blade.
4 Ayes - , 0 Nays - . Motion-Pass.

4) Review of Treasurer's Report

- a. Motion to approve the treasures report of \$163,070.68 by Musson, and seconded by Mohr.
4 Ayes - , 0 Nays - . Motion-Pass.

5) Citizen Comment (15 minutes)

- a. None

6) Old Business

- a. Discussion on Class A Uniform Shoes. Tabled by Visintine

7) New Business

- a. Discussion of Funding 150th Firefighter Memorial. Motion to fund up to \$80,000 over the next 4 years, 2018-\$20k, 2019-\$20k, 2020-\$20k, 2021-\$20k, by Mohr. Seconded by Blade. (The intent of this is to cover cost of the Memorial that is to be paid back to the Parkland fund. Donations collected from now until the final payment may reduce the cost of the future payments.)
Motion passes: 4-ayes, 0-nays
- b. Discussion of flow meters for nozzle and hose testing. Tabled by Visintine.

8) Adjourn

- a. Motion to adjourn by Visintine . 2nd by Blade.
Ayes -4, Nays - 0. Motion Pass, meeting adjourned at 0940.

Secretary Signature:_____ Date:_____