



**FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
BLOOMINGTON FIRE HEADQUARTERS, TRAINING ROOM
310 N. LEE ST., BLOOMINGTON, IL 61701
WEDNESDAY, MAY 8, 2024, 8:30 AM**

1. Call to Order

@834

2. Roll Call

Present: A. Larson, T. Eft, E Davison, T. Zimmerman, C. Matheny, J. Moran, M. Novak

Absent: None

3. Public Comment

Individuals wishing to provide emailed public comment must email comments to publiccomment@cityblm.org at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person may register at cityblm.org/register at least 5 minutes before the start of the meeting.

None

4. Review of Minutes

A. Consideration and Action April 10th, 2024 Minutes. (Recommended Motion: Approve proposed meeting minutes.)

Motion to approve: T. Zimmerman

2nd: T. Eft

Ayes 7

Nayes: 0

5. Treasure's Report

A. Consideration and Action on the Treasure's Report. (Recommended Motion: Board to determine if the report matches the actions taken at the previous meeting.)

267,668.18

Motion to approve by: A. Larson

2nd: J. Moran

Ayes:7

Nayes: 0

6. Regular Agenda

A. Consideration and Action on a request made by K. Klinefelter for the purchase of new extrication equipment for the new Engine 4. Cost of all items is for

\$118,481.60. Attached is quotes for specifics and prices. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion to Deny request by: J. Moran 2nd: A. Larson Ayes: 7 Nays: 0

- B. Consideration and Action on a request made by Chris Moore for the purchase of 150 Mask Bags in the amount of \$47.99 each for a total of \$7,198.50 (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion to Deny request: T. Eft 2nd: T. Zimmerman Ayes: 7 Nays: 0

7. Board Member Comments

None

8. Adjournment

Motion to approve: A. Larson 2nd: J. Moran Ayes: 7 Nays: 0

@926

Individuals with disabilities planning to attend the meeting who require reasonable accommodations to observe and/or participate, or who have questions about the accessibility of the meeting, should contact the City's ADA Coordinator at 309-434-2468 or mhurt@cityblm.org.