



MINUTES

SPECIAL MEETING FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, MAY 4TH, 2022, 8:00 A.M.

The Foreign Fire Insurance Board convened for a SPECIAL MEETING in the Training Room at Bloomington Fire Department Headquarters Station, at 8:00 a.m., Wednesday, May 4th, 2022. The meeting was called to order by President Michael Novak at 08:02 a.m.

Roll Call:

Present: E. West, M. Visintine, M. Novak, G. Pitcher, T. Zimmerman, A. Larson, Public: C. Matheny

Minutes:

Approval of April Minutes

Motion: West 2nd: Pitcher Ayes: 6 Nays: 0

Treasurer Report:

May Treasurer Report: \$241 ,291.68

Motion: Larson 2nd : Visintine Ayes: 6 Nays: 0

Citizen Comment:

a. None

Old Business:

- a. Foreign Fire tabled the request to take over payments for cable for the stations from the Firefighters Union Local 49. (T. Conley)

New Business:

- a. Motion to DENY to purchase a Professional Service agreement with FireCatt to provide onsite testing of all fire department hose. FireCatt will provide annual service pressure testing per NFPA 1962, 2018 Edition. Hose will be reloaded by BFD personnel at the completion of testing. The cost is \$0.30 per foot of hose tested and the amount requested includes a "buffer" in the event our records do not reflect the actual amount of hose on hand. (Estimated 31 ,000 feet of hose x \$0.30 per foot = \$10,500.) (1 year contract)

Motion: Larson 2nd: Visintine Ayes:6 Nays:0

- b. Motion to DENY to purchase a Professional Service agreement with FireCatt to provide onsite testing of all fire department hose. FireCatt will provide annual service pressure testing per NFPA 1962, 2018 Edition. Hose will be reloaded by BFD personnel at the completion of testing. The cost is \$0.28 per foot of hose

tested and the amount requested includes a "buffer" in the event our records do not reflect the actual amount of hose on hand. (Estimated 31 ,000 feet of house x \$0.28 per foot = \$10,000.) (3 year contract)

Motion: West 2nd: Zimmerman Ayes: 6 Nays: 0

- c. Motion to DENY to purchase a Professional Service agreement with FireCatt to provide onsite testing of all fire department hose. FireCatt will provide annual service pressure testing per NFPA 1962, 2018 Edition and reload all hose at the completion of the testing. The cost is \$0.38 per foot of hose tested and the amount requested includes a "buffer in the event our records do not reflect the actual amount of hose on hand. (Estimated 31 ,000 feet of house x \$0.38 per foot = \$13,000.) (1 year contract)

Motion: Larson 2nd: West Ayes: 6 Nays: 0

- d. Motion to APPROVE to purchase a Professional Service agreement with FireCatt to provide onsite testing of ali fire department hose. FireCatt will provide annual service pressure testing per NFPA 1962, 2018 Edition and reload all hose at the completion of testing. The cost is \$0.35 per foot of hose tested and the amount requested includes a "buffed' in the event our records do not reflect the actual amount of hose on hand. (Estimated 31 ,000 feet of house x \$0.35 per foot = \$12,000.)(3 year contract)

Motion: Zimmerman 2nd: West Ayes: 6 Nays: 0

- e. TABLED the request a total of 6 TL-9 Stabilizers. The request is for 3 battery powered combi-tools and 3 battery powered spreaders for a total of \$4200 + any applicable freight charges.
- f. TABLED the request to purchase up to 5 black box machinery rescue simulators for \$3,300.00 each + any applicable freight. Also requested up to 5 sets of consumables for 220.00 each + any applicable freight. The training prop is made by Firehouse Fabricators and is used in number of machinery rescue related classes.
- g. TABLED the request to purchase a secondary set of award bars for Class B uniforms. (C. Casagrande)

Adjourn:

Adjourned at 0843

Motion: Visintine 2nd: Pitcher Ayes: 6 Nays: 0

Secretary Signature:  Date: 4/8/22