



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, APRIL 12TH, 2023, 8:30 A.M.

The Foreign Fire Insurance Board convened in regular session in the Training Room at Bloomington Fire Department Headquarters Station, at 8:30 a.m., Wednesday, April 12th, 2023. The meeting was called to order by President Michael Novak at 08:34 a.m. Roll Call:

Present: Chief West, M. Novak, M. Visintine, G. Pitcher T. Zimmerman, A. Larson, E. Davison

Absent: None

Public: None

Minutes:

Approval of March Minutes

Motion: West 2nd: Zimmerman Ayes: 7 Nays: 0

Treasurer Report:

March Treasurer Report: \$219,388.12

Motion: Davison 2nd: Larson Ayes: 7 Nays: 0

Updated November Report: \$342,544.99

Motion: West 2nd : Larson Ayes:7 Nays:0

Citizen Comment:

None

Old Business:

None

New Business:

a. Board discussion to continue "as is" with FireCatt for hose testing. No formal motion made. Adjourn:

Adjourned at 09:27 a.m.

Motion: Pitcher 2nd: Larson Ayes: 7 Nays: 0

Secretary Signature: 

Date: 8/9/23