

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for DATE
April 12th, 2017 0800

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 8:12am.

2) Roll Call

- a. Present –B. Brown, M. Musson, M. Bozarth, M. Visintine, S. Blade, M. Novak
- b. Absent – B. Mohr
- c. Guests –

3) Reading of Minutes

- a. Minutes read by Brown. Motion by Musson to approve the February meeting minutes. 2nd by Visintine.

6 Ayes - , 0 Nays - . Motion-Pass.

4) Review of Treasurer's Report

- a. Approval of February and March 2017 Treasurer's Report

5) Citizen Comment (15 minutes)

- a. none

6) Old Business

- a. None

7) New Business

- a. Discussion on Station furniture, no action.

8) Adjourn

- a. Motion to adjourn by M. Visintine . 2nd by B. Brown.
Ayes -6, Nays - 0. Motion Pass, meeting adjourned at TIME 0910.

Secretary Signature:_____ Date:_____