

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for April 8, 2015

1) Call to Order

- a. Meeting called to order by T. Shultz at 08:05

2) Roll Call

- a. Present – Chief Mohr, T. Shultz, D. Burke, M. Visintine, S. Kiesling, S. Morrison
- b. Absent – J. Meckley
- c. Guests –D.C. Siron, M. Hartwig

3) Reading of Minutes

- a. Minutes handed out by D. Burke. Motion by S. Kiesling to approve the March 11, 2015 meeting minutes as written. 2nd by S. Morrison.
Ayes -6 , Nays - 0. Motion PASSED.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by S. Morrison. Motion by S. Kiesling to approve the March 2015 Treasurer's report as read. 2nd by M. Visintine.
Ayes -6 , Nays -0 . Motion PASSED.

5) Citizen Comment (15 minutes)

- a. None

6) Old Business

- a. S. Kiesling reported that he is still seeking a permanent vendor for our Class A uniforms and components. It was agreed that he should continue working with a new representative from Leon Uniforms. Orders for members without uniforms will be made.
- b. Fund Disbursement Request from FF Sean Morrison. Up to \$4,648.00 (2 bids received to select from) for mattress and chair cleaning at all stations. Motion by D. Burke to accept the higher bid. 2nd by Chief Mohr.
Ayes-6, Nays-0. Motion PASSED.

7) New Business

Secretary Signature:_____ Date:_____

- a. Fund Disbursement Request from Capt. Mike Hartwig. \$906.25 to purchase Infant Rescue Manikin, Youth Rescue Manikin, and Thermal Vest for TIC training. Motion by S. Morrison to approve the request. 2nd by M. Visintine.
Ayes-6, Nays-0. Motion PASSED.
- b. Fund Disbursement Request from Eng. Mark Visintine. Up to \$3,745.00 to purchase five (5) Weber Gas Grills model #EP310-one for each station-to replace the current grills. Motion by D. Burke to approve the request. 2nd by S. Kiesling.
Ayes-6, Nays-0. Motion PASSED.
- c. Fund Disbursement Request from FF Steve Kiesling. Up to \$6,500.00 for new uniform components. Each Department member to receive 1 long sleeve t-shirt, 1 crewneck sweatshirt, 1 stretch-to-fit ball cap. Motion by S. Morrison to approve the request. 2nd by M. Visintine.
Ayes-6, Nays-0. Motion PASSED.

8) Adjourn

- a. Motion to adjourn by D. Burke. 2nd by Chief Mohr.
Ayes -6, Nays - 0. Motion PASSED, meeting adjourned at 08:55.

Secretary Signature:_____ Date:_____