



FOREIGN FIRE INSURANCE BOARD - SPECIAL SESSION
BLOOMINGTON FIRE HEADQUARTERS, TRAINING ROOM
310 N. LEE ST., BLOOMINGTON, IL 61701
WEDNESDAY, MARCH 20, 2024, 8:30 AM

1. Call to Order

Order @ 0835 by T. Zimmerman

2. Roll Call

Present: T. Eft, T. Zimmerman, Chief Matheny, A. Larson, E. Davison (0840)

Absent: M. Novak, J. Moran

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.

No Public Comment

4. Review of Minutes

A. Consideration and Action February 14th, 2024 Minutes. (Recommended Motion: Approve proposed meeting minutes.)

Motion: Eft 2nd: A. Larson Ayes: 4 Nays: 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.)

Report: 312,514.31 Motion: Eft 2nd: Larson Ayes: 4 Nays: 0

6. Regular Agenda

- A. Consideration and Action on tabled request made by E. Crabtree for the purchase of 5 Portable Fans in the amount of \$10,496.25. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion: Larson 2nd: Zimmerman Ayes: 5 Nays: 0

- B. Consideration and Action on a request made by E. Davision for the purchase of Quick release shackle and triangle carabiner for each SCBA in the amount of \$3175.00 (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Motion: Larson 2nd: Zimmerman Ayes: 5 Nays: 0

- C. 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 table to next month. Motion: Larson 2nd: Eft Ayes: 5
Nays: 0**

7. Board Member Comments

None

8. Adjournment

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.

Adjourned at 0852. Motion: Davision 2nd: Larson Ayes: 5 Nays: 0