Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for March 11, 2015

1) **Call to Order**
    a. Meeting called to order by President Shultz at 08:02

2) **Roll Call**
    a. Present – Shultz, Meckley, Burke, Visintine, Kiesling, DC Siron
    b. Absent – Chief Mohr, Morrison
    c. Guests –DC Vaughn, TO Stretch, Kernosky, Anglin

3) **Reading of Minutes**
    a. Minutes handed out by Burke. Motion by Siron to approve the February meeting minutes as written. 2nd by Meckley.
    Ayes -6 , Nays -0 . Motion PASSED.

4) **Review of Treasurer's Report**
    a. Treasurer's Report handed out by Burke. Motion by Kiesling to approve the February Treasurer's report as written. 2nd by Meckley.
    Ayes -6 , Nays - 0. PASSED .

5) **Citizen Comment (15 minutes)**
    None

6) **Old Business**
    a. Kiesling presented uniform ball cap samples for input. He will meet with Staff prior to presenting to the members. Reported also that he is moving forward on the details for purchasing/updating Class A uniforms.
    b. Shultz presented revised Committee Mission Statement. Motion by Burke to approve the Mission Statement as written for Committee use. 2nd by Meckley. Ayes-6, Nays-0. Motion PASSED.

7) **New Business**

Secretary Signature:______________________ Date:___________

a. Fund Disbursement Request from Training Officer Doug Stretch. $15,863.96 to Custom Service Crane to move a donated rail tank car from the Good Yard in Normal to #2 Station training grounds.
b. Fund Disbursement Request from Training Officer Doug Stretch. $1,480.00 to Williams Excavating, LLC to extend the rock bed for the rail car at #2 Station.
c. Fund Disbursement Request from Training Officer Doug Stretch. $803.00 to Norfolk and Southern to move the donated rail tank car from ADM in Decatur to the Good Yard in Normal.
   Motion by Meckley to approve the three requests as one for a total of $18,146.96. 2nd by Siron.
   Ayes-6, Nays-0. Motion PASSED.
d. Fund Disbursement Request from Jason Kernosky. $824.97 for a new lap top computer, printer, and wireless mouse for the Hazmat Truck to replace the current equipment. Make and models specified in the request.
   Motion by Visintine to approve the request. 2nd Meckley.
   Ayes-6, Nays-0. Motion PASSED.
e. Fund Disbursement Request from Robert Fulcher. $1,000.00 for Headquarters Station kitchen supplies. Request specifies knife set, steak knives, stainless steel cookware, electric skillets and griddles.
   Motion by Meckley to deny the request as the presenter was not present at the meeting. 2nd by Kiesling.
   Ayes-6, Nays-0. Motion PASSED.
f. Fund Disbursement Request from Sean Morrison. Up to $4,648.00 for mattress and chair cleaning at all stations. Motion was tabled until the April meeting.

8) **Adjourn**
   a. Motion to adjourn by Burke. 2nd by Meckley .
      Ayes -6, Nays - 0. Motion PASSED, meeting adjourned at 08:46.

Secretary Signature:_____________________ Date:__________