



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, MARCH 9TH, 2022, 8:00 A.M.

The Foreign Fire Insurance Board convened in regular session in the Training Room at Bloomington Fire Department Headquarters Station, at 8:00 a.m., Wednesday, March 9th, 2022. The meeting was called to order by President Michael Novak at 08:08 a.m. Roll Call:

Present: E. West, M. Visintine, M. Novak, G. Pitcher, T. Zimmerman, A. Larson, Public: E. Hall, T. Conley Minutes:

Approval of February Minutes

Motion: West 2nd: Novak Ayes: 6 Nays: 0

Treasurer Report:

March Treasurer Report: \$254,671.04

Motion: Larson 2nd: Pitcher Ayes: 6 Nays: 0

Citizen Comment:

T. Conley would bring a request for next month's meeting for the Foreign Fire Insurance Board to take over cable payments for the Fire Department line personnel from Local 49 Firefighters Union.

Old Business:

Crime Coverage was approved for the next three years and would cost \$525 a year and would cover the Foreign Fire up to \$200,000.00

New Business:

Motion to purchase 5 Handheld RFID scanners and readers. There would be one scanner for each station. Each scanner would cost \$1650.00 for a total of \$8250.

Motion: Visintine 2nd: West Ayes:6 Nays:0

Motion for 3 TL-9 Model G Genesis stabilizers. Each Stabilizer would be \$800 for a total of \$2400.00

Motion: Larson 2nd: West Ayes: 0 Nays: 6

Adjourn:

Adjourned at 0916

Motion: Zimmerman

2nd: Visintine Ayes: 6

Nayes: 0

Secretary Signature:  Date: 4/13/22