

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for DATE
March 8th, 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, B. Mohr
- b. Absent – M. Novak
- c. Guests – M. Fry

3) Reading of Minutes

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

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

4) Review of Treasurer's Report

- a. There was no treasure report, due to the inability to get reports off of Quickbooks. M. Bozarth and S. Blade will work on getting the reports by next meeting.

5) Citizen Comment (15 minutes)

- a. none

6) Old Business

- a. BFD Composite status (still working): critiquing the proof, discussion held on names and ranks
- b. Axes-discussion on checking with Captain Gary Smith on the status of the axes
- c. Discussion on Lucas 3: Aproved the purchase of Lucas3 device for \$17,760.20
Motion by: M. Visintine, Second by: S. Blade – All in favor- Motion Pass
6 ayes, 0 nays

Secretary Signature:_____ Date:_____

7) New Business

- a. Discussion on Proxy Voting, Sending out mins and agendas. No action taken.

8) Adjourn

- a. Motion to adjourn by B. Brown . 2nd by S. Blade.

Ayes -6, Nays - 0. Motion Pass, meeting adjourned at TIME 0910.

Secretary Signature:_____ Date:_____