

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for February 10, 2016
(March meeting cancelled)

1) Call to Order

- a. Meeting called to order by Pres. Shultz at 08:10

2) Roll Call

- a. Present – M. Visintine, M. Bozarth, T. Shultz, D. Burke, J. Meckley, S. Morrison, DC Vaughn-for Chief Mohr
- b. Absent – Chief Mohr
- c. Guests –None

3) Reading of Minutes

- a. Minutes handed out by D. Burke. Motion by J. Meckley to approve the January 2016 meeting minutes as written. 2nd by M. Visintine.
Ayes -7 , Nays -0 . Motion Passed.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by S. Morrison. Motion by J. Meckley to approve the January 2016 Treasurer's report as read. 2nd by M. Bozarth.
Ayes -7 , Nays -0 . Motion Passed.

5) Citizen Comment (15 minutes)

None

6) Old Business

- a. Fund Disbursement Request from FF Tyson Shultz. \$1,469.94 for six 8 lb. flat head axes for front-line apparatus specifically designed for mating with irons. Motion to withdraw the request by T. Shultz. 2nd by J. Meckley.
Ayes-7, Nays-0. Motion Passed
- b. Fund Disbursement Request from FF Tyson Shultz. \$71.94 for six irons marrying straps to replace current irons straps. Motion to withdraw the request by T. Shultz. 2nd by J. Meckley.
Ayes-7, Nays-0. Motion Passed

Secretary Signature:_____ Date:_____

7) New Business

- a. **Elections:** Motion by J. Meckley to keep all officers in their current positions. 2nd by DC Vaughn.

T. Shultz President, M. Visintine Vice-President, S. Morrison Treasurer, D. Burke Secretary.

Ayes-7, Nays-0. Motion Passed.

8) Adjourn

- a. Motion to adjourn by D. Burke. 2nd by J. Meckley.

Ayes -7, Nays -0 . Motion Passed, meeting adjourned at 08:45.

Secretary Signature:_____ Date:_____