



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, FEBRUARY 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, February 9th, 2022. The meeting was called to order by President Michael Novak at 08:03 a.m.

Roll Call:

Present: E. West, M. Visintine, M. Novak, G. Pitcher, T. Zimmerman, A. Larson, Public:
K. Klinefelter

Minutes:

Approval of January Minutes

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

Treasurer Report:

February Treasurer Report: \$257, 186.50

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

Citizen Comment:

None

Old Business:

None

New Business:

Motion to purchase a mechanics tool set of each station to allow personnel to perform small repairs in and around the station. Request is for 5 total with each one being \$199.99.

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

Working on continuing Crime Coverage Insurance.

Adjourn:

Adjourned at 08:50 a.m.

Motion: Pitcher 2nd: Zimmerman

Ayes: 6

Nays: 0

Secretary Signature: Caron Lusa Date: 3/9/22