



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, FEBRUARY 8TH, 2023, 8:30 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 8th, 2023. The meeting was called to order by Vice President Mark Visintine at 08:03 a.m.

Roll Call:

Present: Chief West, M. Visintine, G. Pitcher, T. Zimmerman, A. Larson

Absent: E. Davison, M. Novak

Public: M. Musson

Minutes:

Approval of January Minutes

Motion: Pitcher 2nd: West Ayes: 5 Nays: 0

Treasurer Report:

January Treasurer Report: \$245,331.89

Motion: West 2nd : Visintine Ayes: 5 Nays: 0

Citizen Comment:

None

Old Business:

None

New Business:

- a. Motion to purchase 10 Dark Blue Class A trench coats of varying sizes to use in the conjunction with BFD Class A uniforms. The amount being requested is \$2,020.00.

Motion: Pitcher 2nd: West Ayes: 5 Nays: 0

- b. Motion to Change monthly meeting time in the bylaws from 0800 to 0830.

Motion: A. Larson 2nd : Pitcher Ayes: 5 Nays: 0

Adjourn:

Adjourned at 08:20 a.m.

Motion: West 2nd: Pitcher Ayes: 5 Nays: 0

Secretary Signature:  Date: 3/3/23