

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for DATE
February 8th, 2017 0800

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 8:19am.

2) Roll Call

- a. Present –B. Brown, M. Musson, M. Novak, M. Visintine
- b. Absent – Chief Mohr, S. Blade
- c. Guests – Chief Vaughn

3) Reading of Minutes

- a. Minutes read by Brown. Motion by Musson to approve the January meeting minutes with changes. 2nd by Novak.

Changes:

- Correction of 3 ayes to 4 due to all four members being present
- Moved Grinders from A to C to show proper order
- Changed Musson's name to proper spelling

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

4) Review of Treasurer's Report

- a. There was no treasure report, due to the absence of the treasurer

5) Citizen Comment (15 minutes)

- a. none

6) Old Business

- a. BFD Composite status (still working): due to death in the family of the photographer it had been delayed. He has met with staff to finish up project

Secretary Signature:_____ Date:_____

7) New Business

- a. 5.11 Responder Parka
 - 1. Lengthy discussion on the coats was held. There were lots of questions asked by the committee.
4 Ayes - , 2 Nays - . Motion Pass.
- b. Lucas 2 Device
 - 1. Tabled until next month's meeting due to Mike Fry being unavailable.

8) Adjourn

- a. Motion to adjourn by Visintine. 2nd by M. Musson.
Ayes -5, Nays - 0. Motion Pass, meeting adjourned at TIME 0910.

Secretary Signature:_____ Date:_____