



**FOREIGN FIRE INSURANCE BOARD - SPECIAL SESSION
BLOOMINGTON FIRE HEADQUARTERS, TRAINING ROOM
310 N. LEE ST., BLOOMINGTON, IL 61701
WEDNESDAY, JANUARY 15, 2025, 8:30 AM**

1. Call to Order
2. Roll Call
3. Public Comment
Individuals wishing to provide emailed public comment must email comments to publiccomment@cityblm.org at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person may register at cityblm.org/register at least 5 minutes before the start of the meeting.
4. Review of Minutes
 - A. Consideration and Action on December 11th, 2024 Minutes. (Recommended Motion: Approve proposed meeting minutes.)
5. Treasure's Report
 - A. Consideration and Action on the Treasure's Report. (Recommended Motion: Board to determine if the report matches the actions taken at the previous meeting.)
6. Regular Agenda
 - A. Consideration and Action on a request made by Eric Davison for the purchase of a Carhart Jacket for any member who is interested in one. Request is not limited to reimbursing members who have already purchased one as long as they are able to show proof of purchase. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)
 - B. Consideration and Action on the nomination and appointment of the Foreign Fire Insurance Board. Positions include President, Vice President, Treasurer, and Secretary. (Recommended Motion: Board to determine the position of the Board Members.)
7. Board Member Comments
8. Adjournment

Individuals with disabilities planning to attend the meeting who require reasonable accommodations to observe and/or participate, or who have questions about the accessibility of the meeting, should contact the City's ADA Coordinator at 309-434-2468 or mhurt@cityblm.org.