

Foreign Fire Insurance Board
Bloomington Fire Department 2 Station, 1911 E Hamilton Rd.
January Minutes
January 16th, 2021 @0800

Call to Order:

Order @ 807 by M. Bozarth

Roll Call:

Present: Chief West, M. Bozarth, M. Visintine, M. Novak, M. Musson, Larson

Absent: J. Kreml

Public: C. Matheny, K. Tieman

Minutes:

Approval of December Minutes

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

Treasurer Report:

December Treasurer \$279,239.19

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

Citizen Comment:

None

Old Business:

Proposal to have everyone receive a radio strap.

Nays: 6 Ayes: 0

New Business:

Proposal for 35 Modular Base Frames (Twin Extra Long) which includes modular base leg kits(Twin Extra Long). Total includes shipping \$8,609.30

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

2021 Foreign Fire Insurance Board

President: Novak Nominated by: Visintine 2nd : Bozarth

Ayes: 6 Nays: 0

Vice President: Visintine Nominated by: Novak 2nd : Bozarth
Ayes: 6 Nays: 0

Treasurer: Musson Nominated by: Larson 2nd : Bozarth Ayes: 6
Nays: 0

Secretary: Larson Nominated by: Visintine 2nd : Bozarth
Ayes: 6 Nays: 0

Adjourn:

Adjourned @853

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

Secretary Signature:  _____ Date:

2/10/21