



MINUTES

REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING WEDNESDAY, JANUARY 12TH, 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, January 12th, 2022. The meeting was called to order by President Michael Novak at 08:07 a.m. Roll Call:

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

Minutes:

Approval of December Minutes

Motion: West 2nd: Visintine Ayes: 7 Nays: 0

Treasurer Report:

January Treasurer Report: \$263,071.12

Motion: West 2nd: Visintine Ayes: 7 Nays: 0

Citizen Comment:

Training for OMA, FOIA for new members.

Economic interest for members

Treasurer:
Zimmerman
Nominated by:
Visintine

Old Business:

None

New Business:

2nd: Larson

2022 Foreign Fire Insurance Board

President: Novak Nominated by: Visintine

Ayes: 7 Nays: 0

2nd: Novak

Vice President: Visintine Nominated by:
West

2nd: Pitcher

Ayes: 7 Nays: 0

Ayes: 7 Naves: 0

Secretary: Larson Nominated by: West 2nd: Pitcher

Ayes: 7 Naves: 0

Adjourn:

Adjourned at 08:19 a.m.

Motion: Visintine 2nd: Larson Ayes: 7 Naves: 0

Secretary Signature:  Date: 2/9/22