



MINUTES
REGULAR SESSION FOREIGN FIRE INSURANCE BOARD MEETING
WEDNESDAY, JANUARY 11TH, 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 8:30 a.m., Wednesday, January 11th, 2023. The meeting was called to order by President Michael Novak at 08:30 a.m.

Roll Call:

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

Public: M. Langellier

Minutes:

Approval of December Minutes

Motion: West **2nd:** Pitcher **Ayes:** 7 **Nayes:** 0

Treasurer Report:

Motion to table Novembers Treasurer report.

Motion: Novak **2nd:** West **Ayes:** 7 **Nayes:** 0

December Treasurer Report: \$248,168.71

Motion: West **2nd:** Visintine **Ayes:** 7 **Nayes:** 0

Citizen Comment:

None

Old Business:

None

New Business:

Request to spend up to \$7,000 to purchase kitchen table at HQ. Chairs would be ordered from Whitacre's. Oak Shop.

Motion: A. Larson **2nd:** T. Zimmerman **Ayes:** 7 **Nayes:** 0

Request to purchase two table leg base frames. One 7' and one 11' base. Request would also include cost of labor and powder coating. Total would be \$1690.00

Motion: G. Pitcher **2nd:** T. Zimmerman **Ayes:** 7 **Nayes:** 0

2023 Foreign Fire Insurance Board

President: Novak **Nominated by:** Visintine **2nd:** Larson
Ayes: 7 **Nayes:** 0

Vice President: Visintine **Nominated by:** West **2nd:** Novak
Ayes: 7 **Nayes:** 0

Treasurer: Zimmerman **Nominated by:** Visintine **2nd:** Davison
Ayes: 7 **Nayes:** 0

Secretary: Larson **Nominated by:** Visintine **2nd:** Davison
Ayes: 7 **Nayes:** 0

Adjourn:

Adjourned at 09:07 a.m.

Motion: Visintine **2nd:** Larson **Ayes:** 7 **Nayes:** 0

Secretary Signature: _____ **Date:** _____

2023 Foreign Fire Insurance Board

President: Novak Nominated by: Visintine

Adjourn:

Ayes: 7 Nays: 0

Adjourned
at 09:07
a.m.

Vice President: Visintine Nominated by:
West

2nd : Larson

Ayes: 7 Nays: 0

2nd : Novak

Treasurer: Zimmerman Nominated by: Visintine

Ayes: 7 Nays: 0

2nd : Davison

Secretary: Larson Nominated by: Visintine

Ayes: 7 Nays: 0

2nd : Davison

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

Secretary Signature:  Date:
2/8/23