

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for DATE
January & 0800

1) Call to Order

- a. Meeting called to order by M. Visintine at 0802

2) Roll Call

- a. Present – Chief Mohr, Visintine, Bozarth, Morrison
- b. Absent – Shultz
- c. Guests – Friend, Moran, Batka
- d. New Members- Blade, Musson, B. Brown
- e. New Members absent- Novak

3) Reading of Minutes

- a. Minutes handed out and read by Bozarth. Motion by Morrison to approve the December meeting minutes as read. 2nd by Bozarth.
4 Ayes - , 0 Nays - . Motion RESULT Pass.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by Morrison. Motion by Bozarth to approve the December Treasurer's report as read. 2nd by Chief Mohr.
4 Ayes - , 0 Nays - . Motion Pass.

5) Citizen Comment (15 minutes)

- a. Bicentennial Miller park presentation By Friend, Batka

6) Old Business

- a. **BFD Composite status (still working)**

7) New Business

- a. **Purchase of Milwaukee Grinders and wheels at cost of \$947.10**
 - 1. Motion by Morrison to approve the purchase of Milwaukee Grinders as read. 2nd by Visintine.**
4 Ayes - , 0 Nays - . Motion Pass.
- b. **Installing New Members**

Secretary Signature:_____ Date:_____

c. Election of Board Officers

- 1. Chairman- Bozarth. Motion by Visintine, 2nd By Blade, Ayes-5, Nays-0**
- 2. Vice Chairman- Visintine. Motion by Bozarth, 2nd By B. Brown, Ayes-5, Nays-0**
- 3. Treasurer- Blade, Motion by Visintine, 2nd By Bozarth, Ayes-5, Nays-0**
- 4. Secretary- B. Brown, Motion by Visintine, 2nd By Blade, Ayes-5, Nays-0**

8) Adjourn

- a. Motion to adjourn by Visintine. 2nd by B. Brown.
Ayes -5, Nays - 0. Motion RESULT Pass, meeting adjourned at TIME 0900.

Secretary Signature:_____ Date:_____