CITY OF Bloomington ILLINOIS

FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
BLOOMINGTON FIRE HEADQUARTERS, TRAINING ROOM
310 N. LEE ST., BLOOMINGTON, IL 61701
WEDNESDAY, JANUARY 10, 2024, 8:30 AM

1. Call to Order

Call to Order at 0836 by M. Novak

2. Roll Call

Present: M. Novak, J. Moran, T. Eft, E. Davison, Chief Matheny, T. Zimmerman, G Pitcher, M. Visintine, A. Larson (900)

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.

No Public Comments

4. Review of Minutes

A. Consideration and Action December 13th, 2023 Minutes. *(Recommended Motion: Approve proposed meeting minutes.)*

Motion: M. Visintine **2nd:**Davison Ayes: 8 Nayes:0

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.)*

Reported Total of $318,653.29

Motion: Visintine **2nd: T. Eft** **Ayes:** 8 **Nayes:** 0

6. Regular Agenda

A. Consideration and Action on 2024 Foreign Fire Insurance Board positions. *(Recommended Motion: Board to determine the President, Vice President, Treasurer and Secretary for the 2024 calendar year.)*

New members T. Eft, J. Moran and T. Zimmerman were seated.

President Nominated : M. Novak. Motion: Davison 2nd: Zimmerman

Ayes: 7 **Nayes:** 0

Vice President Nominated: J. Moran Motion: Novak 2nd: Eft

Ayes: 7 **Nayes:** 0

Treasurer Nominated: T. Zimmeran Motion: Davison 2nd: Eft

Ayes: 7 **Nayes:** 0

Secretary Nominated: A. Larson Motion: Zimmerman 2nd: Eft

Ayes: 7 **Nayes:** 0

B. Consideration and Action on a request made by M. Meyle for 5 Greely Man HM2 Boot Cleaner. There would be one for each station. The total would cost $1179.57. *(Recommended Motion: Board to determine if the request would benefit the Fire Department.)*

Motion: Chief Matheny **2nd:** Larson **Ayes:** 7 **Nayes:** 0

C. Consideration and Action on a request made by M. Novak for 6 gas grills and conversion kits. *(Recommended Motion: Board to determine if the request would benefit the Fire Department.)*

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

D. Discussion of concrete pad at the tower with Chief Matheny. *(Recommended Motion: Discussion with no vote.)*

Committee working on gathering quotes for the pad. Quotes are being gathered by T. Eft and E. Davision.

E. Consideration and Action on a request made by C. Casagrande for the purchase of Class A Hardware, Class A Uniforms and updating personnel to the appropriate uniform. *(Recommended Motion: Board to determine if the request would benefit the Fire Department.)*

Motion: Novak **2nd:** Chief Matheny **Ayes:** 7 **Nayes:** 0

F. Consideration and Action on a request made by M. Novak for two Forcible Entry Doors "Humbler". *(Recommended Motion: Board to determine if the request would benefit the Fire Department.)*

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

7. Board Member Comments

No Comments.

8. Adjounrment

Motion to Adjourn at 0945 by Larson. **2nd:** Eft **Ayes:** 7 **Nayes:** 0

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.