

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
Meeting Minutes for
January 10, 2018, 2018 0800

1) Call to Order

- a. Meeting called to order by Chairman M. Bozarth at 8:12am.

2) Roll Call

- a. Present – M. Bozarth , M. Musson, M. Novak , M. Visintine, S. Blade, B. Mohr, B. Brown
- b. Absent –
- c. Guests – DC West, DC Vaughn, J. Kreml, S. Zimmerman

3) Reading of Minutes

- a. Minutes read by Brown. Motion by Visintine to approve the December meeting minutes with no corrections. 2nd by Brown.
6 Ayes - , 0 Nays - . Motion-Pass.

4) Review of Treasurer's Report

- a. Motion to approve the treasures report by Visintine, and seconded by Brown.
6 Ayes - , 0 Nays - . Motion-Pass.

5) Citizen Comment (15 minutes)

- a. None

6) Old Business

- a. Discussion on Red Job Shirts. Motion to decline by Musson, second by Visintine.
6 Ayes-, 0 Nays-. Request Denied.

7) New Business

- a. Appointing new members: Per votes tallied in December meeting, Bozarth and Musson retained, Josh Kreml appointed, Ben Brown not reappointed at the end of his term.
- b. Motion to open Board Elections. Motion by Visintine, second by Novak.
6 Ayes - , 0 Nays - . Motion-Pass.
 - 1. Chairman- Visintine nominates Bozarth, Bozarth accepts. (Motion to close nominations by Mohr, 2nd Novak. *6-ayes, 0 nays, motion pass.*)
Motion to appoint Bozarth Chairman by Visintine, 2nd Novak, *6-ayes, 0 nays, motion pass.*

Secretary Signature:_____ Date:_____

2. Vice Chairman- Bozarth nominates Visintine, Visintine accepts. (Motion to close nominations by Mohr, 2nd Novak. *6-ayes, 0 nays, motion pass.*) Motion to appoint Visintine Vice Chairman by Blade, 2nd Novak, *6-ayes, 0 nays, motion pass.*
 3. Treasurer- Visintine nominates Blade, Blade accepts. (Motion to close nominations by Mohr, 2nd Novak. *6-ayes, 0 nays, motion pass.*) Motion to appoint Blade Treasurer by Visintine, 2nd Novak, *6-ayes, 0 nays, motion pass.*
 4. Secretary- Visintine nominates Musson, Musson accepts. (Motion to close nominations by Mohr, 2nd Novak. *6-ayes, 0 nays, motion pass.*) Motion to appoint Musson Secretary by Visintine, 2nd Novak, *6-ayes, 0 nays, motion pass.*
- c. Pak Tracker Programing Software. Presented by DC West and discussion. Motion to purchase by Visintine, 2nd by Bozarth.
4- ayes, 2 nays, Motion pass.
 - d. Dress Shoes/Class A Uniforms. Presented by S. Zimmerman and discussed. Conversation tabled by Visintine.
 - e. PIO Supplies. Presented by Blade. 25K stickers and 5K pens. Motion to purchase by Bozarth. 2nd by Visintine.
6-ayes, 0-nays, Motion passes.

8) Adjourn

- a. Motion to adjourn by Mohr . 2nd by Bozarth.
Ayes -4, Nays - 0. Motion Pass, meeting adjourned at 0910.

Secretary Signature:_____ Date:_____