

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N. Lee St.
January Meeting Minutes
February 12,2014 08:00

1) Call to Order

- a. Meeting called to order by M. Visintine at 08:06

2) Roll Call

- a. Present – Chief M. Kimmerling, J. Meckley, M. Visintine, S. Morrison, M. Bozarth, D. Burke.
- b. Absent – S. Keisling
- c. Guests – None

3) Reading of Minutes

- a. Minutes handed out and read by Sean Morrison, Motion by Chief Kimmerling to approve the January 8th 2014 meeting minutes as read. 2nd by J.Meckley Ayes -6 ,
Nays - 0. Motion Passed.

4) Review of Treasurer's Report

- a. Treasurer's Report handed out and read by S. Morrison. Motion by Chief Kimmerling to approve the January 08th 2014 treasurer's report as read. 2nd by M. Bozarth
Ayes -6 , Nays -0 . Motion Passed.

5) Citizen Comment (15 minutes)

- a. Citizens allowed commenting for 3 minutes each. None.

6) Old Business

- a. 2014 Induction/ Two Year Term
 - i. J. Meckley ,M.Visitine, D. Burke, S. Morrison, and S. Keisling
- b. Officer Elections
 - Nominations
 - 1. Chairman – Mark Visintine
 - 2. Vice Chairman – Matt Bozarth
 - 3. Treasurer – S. Morrison
 - 4. Secretary – D. Burke

Secretary Signature: _____ Date: _____

7) New Business:

- a. Deposited CDs at BMCU # 1703 and 1705 into checking account.
- b. TVs and CPR bids tabled. Neither representative was present.

7) Adjourn: Motion Chief Kimmerling 2nd J. Meckley Passed 6-0

Secretary Signature: _____ Date: _____