



MINUTES
FOREIGN FIRE INSURANCE BOARD - REGULAR SESSION
WEDNESDAY, July 9th, 2025, 8:30 AM

The Foreign Fire Insurance Board convened in regular session at 8:36 a.m., July 9th, 2025. Board President Novak called the meeting to order.

Roll Call

Attendee Name	Title	Status
Mike Novak	Board President	Present
Chief Hartwig	Deputy Fire Chief	Present
Jeffrey Moran	Board Vice President	Present
Tyler Zimmerman	Board Treasurer	Absent
Tyler Eft	Board Member	Present
Eric Davison	Board Member	Present
Aaron Larson	Board Secretary	Present

Staff Advisors Present:

None

Public Comment

None

Review of Minutes

Item 4.A. Consideration and Action on Approving the Minutes of the April 9th, 2025, Special Meeting Foreign Fire Insurance Board Meeting. (Recommended Motion: The proposed Minutes be approved.)

Board Vice President Moran made a motion, seconded by Board Member Eft, to approve the Item as presented.

Board President Novak to call roll:

AYES: Novak, Hartwig, Moran, Larson, Eft and Davison

Motion carried.

Treasurer's Report

Item 5.A. Consideration and Action to Approve the Treasurer's Report. (Recommended Motion: The Board to determine if the report matches the actions taken at the previous meeting.)

Board Secretary went through monthly budget with little to no discussion. Total of \$241,275.30.

Board Secretary Larson made a motion, seconded by Board President Novak, to approve the Item as presented.

Board President Novak to call roll:

AYES: Novak, Hartwig, Moran, Larson, Eft and Davison

Motion carried.

Regular Agenda

The following item was presented:

- A. Consideration and Action on a request made by Eric Crabtree for the purchase of Rechargeable batteries and bank charger for Poly Tac Lights. Total Cost would be \$1,900.00 (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

Item discussed in how it is to bring down the costs of battery replacement.

Board Member Eft made a motion, seconded by Board Vice President Moran, to carry motion as is.

Board President Novak to call roll:

AYES: Novak, Hartwig, Moran, Larson, Eft and Davison

Motion carried.

- B. Consideration and Action on a request made by T. Eft for the purchase of 200 mourning Bands. Total cost would be \$27.86 (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

No discussion.

Board Secretary Larson made a motion, seconded by Board President Novak, to carry motion as is.

Board President Novak to call roll:

AYES: Novak, Hartwig, Moran, Larson, Eft and Davison

Motion carried.

- C. Consideration and Action on a request made T. Eft for the purchase of white gloves for Class A uniforms. Total would be \$64.26. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

No discussion.

Board Secretary Larson made a motion to table the item, seconded by Board President Novak, to carry motion as is.

Board President Novak to call roll:

AYES: Novak, Hartwig, Moran, Larson, Eft and Davison

Motion carried.

- D. Consideration and Action on a request made by M. Meyle for the purchase of equipment necessary to allow rescuers to tie into the 3:1 haul system in place of a safety line. Motion was tabled at last meeting. (Recommended Motion: Board to determine if the request would benefit the Fire Department.)

President Novak discussed the importance and necessity of the items to go along with our 3:1 haul systems that are already in service.

Board Vice President Moran made a motion, seconded by Board Member Eft, to carry motion as is.

Board President Novak to call roll:

AYES: Novak, Hartwig, Moran, Larson, Eft and Davison

Motion carried.

Board member Comments

- President Novak discussed about the possibility of a request for a composite photo.
- Chief Matheny came to the Foreign Fire Insurance Board to discuss funding towards Cancer screening for the floor by Dr. Niles. Cost would be roughly \$700 per person.
- Chief Matheny discussed more RFID scanners for each station. No request made.

Adjournment

Board Secretary Larson made a motion, seconded by Board Vice President Moran, to adjourn the meeting.

Board President Novak to call roll:

AYES: Novak, Hartwig, Moran, Larson, Eft and Davison

Motion carried (viva voce).

The Meeting Adjourned at 9:08 a.m.

CITY OF BLOOMINGTON



Mike Novak, Board President



Aaron Larson, Staff Liaison