

**Foreign Fire Insurance Board**  
**Bloomington Fire Department Headquarters, 310 N. Lee St.**  
**Minutes**  
**October 9th, 2019 -08:00**

**1) Call to Order**

- a. Meeting called to order by President Bozarth at 0814.

**2) Roll Call**

- a. Present: M. Bozarth, B. Mohr, M. Visintine M. Musson, A. Larson
- b. Absent: M. Novak, J. Kreml

**3) Reading of Minutes**

- a. Approval of September 2019 minutes. Motion to accept by Mohr, 2<sup>nd</sup> by Musson

*5-ayes/0-nays Motion Passes*

**4) Review of Treasurers Report**

- a. Account: \$94,753.09
- b. Annual IML check to be Deposited: \$103,118.16

*5- Ayes/0-nays Motion Passes*

**5) Citizen Comment (15 minutes)**

- a. None

**6) Old Business**

- a. Duty Bags
- b. Pro Calendars

**7) New Business**

- a. None

**8) Adjourn**

- a. Motion to adjourn by Musson /2<sup>nd</sup> by Visintine

*5-ayes/0-nays Motion Passes. Meeting adjourned at 0843.*

Secretary Signature: \_\_\_\_\_ Date: \_\_\_\_\_