

Foreign Fire Insurance Board
Bloomington Fire Department Headquarters, 310 N Lee St.
December Minutes
December 11th, 2019 @0800

1. **Call to Order:**
 - a. 0835 by President M. Bozarth
2. **Roll Call:**
 - a. Present: Chief B. Mohr, M. Bozarth, M. Visintine, M. Musson, M. Novak, A. Larson
 - b. Absent: J. Kreml
3. **Reading of Minutes:**
 - a. Approval of November Minutes
Motion: Chief B. Mohr **2nd:** M. Visintine **Ayes:6** **Nayes: 0**
4. **Treasurer Report**
 - a. \$180,107.18 (After Purchase of Bags but before artwork purchase for bags)
Motion: Chief B. Mohr **2nd:** M. Novak **Ayes: 6** **Nayes:0**
5. **Citizen Comment**
 - a. None
2. **Old Business**
 - a. Duty Bags: Total: \$7,700 spent to West Side clothing
3. **New Business**
 - a. Foreign Fire Insurance Board Results: Results tallied by J. Wilkinson, B. Stalets, and C. Merkau. Members that won the election were: M. Bozarth: 60 votes,
J. Kreml: 55 Votes, M. Musson: 49 Votes
 - b. Art Work for Duty Bags: Motion to spend up to \$10 per bag for 110 bags. Artwork would include stitching department member names on bag.
Motion: M. Visintine **2nd:** M. Musson **Ayes: 6** **Nayes: 0**
8. **Adjourn**
Motion: M. Musson **2nd:** M. Novak **Ayes:6** **Nayes: 0**
Time Adjourned: 0913

Secretary Signature: _____

Date: _____