

## **REGULAR SESSION Foreign Fire Insurance Board MEETING AGENDA**

Training Room, Bloomington Fire Headquarters 310 N Lee STREET, BLOOMINGTON, IL 61701 Wednesday, December 14<sup>th</sup>, 2022 8:00 A.M.

- 1. Call to Order
- 2. Roll Call
- 3. Reading of Minutes
  - a. November Meeting Minutes
- 4. Treasurer Report
  - a. November Report
- 5. Public/Citizen Comment

Individuals wishing to provide emailed public comment must email comments to <a href="mailto:publiccomment@cityblm.org">publiccomment@cityblm.org</a> at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person may register at <a href="mailto:cityblm.org/register">cityblm.org/register</a> at least 5 minutes before the start of the meeting.

- 6. Old Business
  - a. None
- 7. New Business
  - a. Request for flag poles, stands, and new flags as well as new flag carriers for marching. Request is for a total of \$1,363.46 (M. Musson)
  - b. Request for 26 Lazyboy rocker/recliners with fabric protection. Each recliner is \$750.00. Fabric protection is \$99.00 per chair. Grand total for 26 chairs with fabric protection for each would be \$22,074.00. (S. Zimmerman)
  - c. Reviewing of results from 2023 Foreign Fire Insurance Board Nominations.
- 8. Time Adjourned:

| Individuals  | with   | disabilities  | planning   | to   | attend   | the     | meeting    | who   | require | reasonable  |
|--------------|--------|---------------|------------|------|----------|---------|------------|-------|---------|-------------|
|              |        | observe and   | -          |      |          |         | -          |       |         | •           |
| the meeting, | should | d contact the | City's ADA | A Co | ordinate | or at 3 | 309-434-24 | 68 or | mhurt@  | cityblm.org |