Bloomingdale Fire Protection District No.1 Foreign Fire Insurance Board

Agenda for February 6th @ 0730hrs regular meeting

Call to Order:

• Pledge of Allegiance

Roll Call:

Previous Minutes:

- December 5, 2022
- Posting of approved minutes on district website

Treasurer's Report:

Submitted to trustees prior to meeting date for review

Old Business:

- · Prokop: Peloton
- November election Results
- Annual election of board officers pursuant to Section 3.03 (a) of the FFIB Rules & Regulations
 - o Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
- Ketcham: Genesis eForce
- Gross: Hose Rack
- Gross: Gear Lockers
- Prokop: Gear Bags and Gloves
- Future 2023 FFIB meeting dates pursuant to Section 4.04

New Business:

Lopez: Swift Water Suit

<u>Adjournment</u>