

# Bloomington Fire Protection District No.1

## Foreign Fire Insurance Board

### Agenda for February 7th @ 0730hrs regular meeting

#### Call to Order:

- Pledge of Allegiance

#### Roll Call:

#### Previous Minutes:

- December 6, 2021
- Posting of approved minutes on district website

#### Treasurer's Report:

- Submitted to trustees prior to meeting date for review

#### Old Business:

- Prokop: Helmet proposal second purchase
- November election Results
- Annual election of board officers pursuant to Section 3.03 (a) of the FFIB Rules & Regulations
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
- Future 2022 FFIB meeting dates pursuant to Section 4.04

#### New Business:

- Confirmation of board positions
- Gross: SCBA Bottles
- Announcements

#### Adjournment