

Bloomington Fire Protection District No.1

Foreign Fire Insurance Board

Agenda for May 4, 2020 @ 0730hrs regular meeting

Call to Order:

- Pledge of Allegiance

Roll Call: Chief Richard Kurka, Chairman Robert Spejcher, Vice Chairman Alan Emody, Secretary Giovanni Lopez, Treasurer Dan Prokop, Trustee James Ketcham, Trustee Tyler Gross

Previous Minutes:

- February 3, 2020
- Posting of approved minutes on district website

Treasurer's Report:

- Submitted to trustees prior to meeting date for review

Old Business:

- Lopez: Proposal for the purchase of two custom kitchen tables (amended).
- Spejcher/Prokop: Checks and Signatures

New Business:

- Lopez/McClimon: Active 911 App
- Gross: Braven Speaker
- Spejcher/Paliga: Life Fitness Cable Machine
- Gross/Smith: Hypervolt Recovery Massagers
- Emody/McClintock: Shipping/Training Containers
- Prokop/McClintock: Home Depot Tool Sets
- Prokop/Lind: Knife Sharpening
- Prokop: Kitchen Table Chairs
- Heckenbach/Spejcher: Veterans Wall
- Prokop: Weber Smokey Mountain Cooker
- Spejcher: Outdoor Patio Furniture
- Lopez: Storage Racks
- Announcements

Adjournment