

Bloomington Fire Protection District No.1

Foreign Fire Insurance Board

Agenda for October 5th, 2018 @ 0830hrs regular meeting

Call to Order:

Roll Call:

Previous Minutes:

- May 4th, 2018
- Posting of approved minutes on district website

Treasurer's Report:

- Submitted to trustees prior to meeting date for review

Old Business:

- Chairman Kuntzman (FF/PM Manion) Cable & Internet update (02/02/2018)
- Secretary Lopez (Lt. McClimon) Active911 Phone App update (05/04/2018)
- Vice Chairman Emody (FF/PM Lind) Knife Sharpening Service update (05/04/2018)
- Trustee Ketcham (FF/PM Takoy) SCBA Pack Identifiers update (05/04/2018)
- Trustee Janus Aladtec Software Renewal update (05/04/2018)
- Trustee Spejcher Footwear update (05/04/2018)
- Trustee Janus Vitamix Blender Settlement update (05/04/2018)

New Business:

- October Nominations (until noon on Friday November 2nd)
- November Elections (November 5th thru November 9th)
 - Chairman Kuntzman
 - Treasurer Prokop
- Trustee Ketcham's Survivor Light proposal
- Trustee Ketcham's Helmet Light proposal
- Secretary Lopez's (LT/EMSC Paliga) Station 23 Weber Grill proposal
- Trustee Ketcham's (FF/PM Gross) Braven Speaker proposal
- Announcements

Adjournment