

Bloomington Fire Protection District No.1

Foreign Fire Insurance Board

Agenda for October 5, 2020 @ 0730hrs Regular Meeting

Call to Order:

Pledge of Allegiance

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

Previous Minutes:

May 4, 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).
- 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

New Business:

- October Nominations (until noon of Sunday November 1st)
- November Elections (November 2nd thru November 6th)
 - Secretary Giovanni Lopez
 - Trustee James Ketcham
- Gross: Take home bags
- Ketcham: Belt proposal
- Gross: Braven radio

Announcements

Adjournment