

# Bloomington Fire Protection District No.1

## Foreign Fire Insurance Board

### Agenda for December 4th, 2023 @ 0730hrs regular meeting

#### Call to Order:

- Pledge of Allegiance

#### Roll Call:

#### Previous Minutes:

- November 6<sup>th</sup>, 2023
- Posting of approved minutes on district website

#### Treasurer's Report:

- Submitted to trustees prior to meeting date for review

#### Old Business:

- Spejcher/Provenzano: St 21 Gym Equipment
- Lopez/Manion: Cable
- November Nominations (until noon of Sunday November 26<sup>th</sup>)
- November Elections (November 27th thru December 1st)
  - Trustee Ketcham
  - Vice-Chairman Lopez

#### New Business:

- 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 2024 FFIB meeting dates pursuant to Section 4.04

#### Adjournment