

Bloomington Fire Protection District No.1

Foreign Fire Insurance Board

Agenda for December 5, 2022 @ 0730hrs regular meeting

Call to Order:

- Pledge of Allegiance

Roll Call:

Previous Minutes:

- November 7, 2022
- Posting of approved minutes on district website

Treasurer's Report:

- Submitted to trustees prior to meeting date for review

Old Business:

- Prokop: Peloton
- November Nominations (until noon of Sunday November 27th)
- November Elections (November 28th thru December 2nd)
 - Chairman Spejcher
 - Vice-Chairman Emody
- Prokop: Helmet Shields
- Lopez/Manion: Cable

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
- Ketcham: Genesis eForce
- Gross: Hose Rack
- Gross: Gear Lockers
- Prokop: Gear Bags and Gloves
- Future 2023 FFIB meeting dates pursuant to Section 4.04

Adjournment