

Bloomington Fire Protection District No.1

Foreign Fire Insurance Board

Agenda for December 7, 2020 @ 0730hrs regular meeting

Call to Order:

- Pledge of Allegiance

Roll Call:

Previous Minutes:

- October 5, 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).
- 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
- Prokop (McClintock): Home Depot Tool Sets
- Spejcher (Heckenbach): Veterans Wall

New Business:

- November election results
- Annual election of board officers pursuant to Section 3.03 (a) of the FFIB Rules & Regulations
- Ketcham: Ruth Lee Manikins
- Ketcham (Acosta/Bzdelik): Saunas
- Prokop (Koziel): Station 21 Day Room Electronics
- Lopez (Manion): Cable and Internet
- Future 2021 FFIB meeting dates pursuant to Section 4.04
- Announcements

Adjournment