

Bloomington Fire Protection District No.1

Foreign Fire Insurance Board

Agenda for December 9, 2019 @ 0730hrs regular meeting

Call to Order:

- Pledge of Allegiance

Roll Call:

Previous Minutes:

- October 7, 2019
- Posting of approved minutes on district website

Treasurer's Report:

- Submitted to trustees prior to meeting date for review

Old Business:

- October Nominations (until noon on Friday November 1st)
- November Elections (November 4th thru November 8th)
 - Chairman Spejcher
 - Vice-Chairman Emody
 - One Trustee Vacancy
- Secretary Lopez/Lt. Paliga: New Air Compressors for St. 21 and 23
- Secretary Lopez: Proposal for the purchase of a Zodiac MK2 Classic HD rescue boat.

New Business:

- Nomination of Trustee Tyler Gross to a two year vacant trustee position
- Annual election of board officers pursuant to Section 3.03 (a) of the FFIB Rules & Regulations
- Trustee Gross: Braven Radios
- Treasurer Prokop: Peloton subscription renewal
- Secretary Lopez/Manion: Cable and internet proposal 2020
- Secretary Lopez: Kitchen tables proposal
- Future 2020 FFIB meeting dates pursuant to Section 4.04
- Announcements

Adjournment

