

# Bloomington Fire Protection District No.1

## Foreign Fire Insurance Board

Agenda for February 2<sup>nd</sup> 2018 @ 0830hrs regular meeting

### Call to Order:

### Roll Call:

### Previous Minutes:

- December 1<sup>st</sup>, 2017
- Posting of approved minutes on district website

### Treasurer's Report:

- Submitted to trustees prior to meeting date for review
- Audit results (Trustee Spejcher/Trustee Ketcham)

### Old Business:

- Trustee Ketcham's Gear Extractor update (10/06/2017)
- Trustee Ketcham's (FF/PM Paliga) Chairs update (12/01/2017)
- Trustee Spejcher's (FF/PM Smith) TRT Equipment proposal (10/06/2017)
- Annual election of board officers pursuant to Section 3.03 (a) of the FFIB Rules & Regulations
  - Treasurer Prokop unanimously nominated for position of treasurer, pending acceptance

### New Business:

- Chairman Kuntzman's (FF/PM Manion) Cable & Internet proposal
- Trustee (Treasurer) Prokop's Game Engineer Jacket proposal
- Trustee Ketcham's Unlimited Car Wash proposal
- Announcements

### Adjournment