

Bloomington Fire Protection District No.1

Foreign Fire Insurance Board

Agenda for July 30, 2019 @ 0700hrs Special Meeting

Call to Order:

- Pledge of Allegiance

Roll Call:

Previous Minutes:

- May 6, 2019
- Posting of approved minutes on district website

Treasurer's Report:

- Submitted to trustees prior to meeting date for review

Old Business:

- Foreign Fire Insurance Tax Program
- Secretary Lopez: Proposal for the purchase of fourteen (14) new recliners.
- Secretary Lopez: Proposal for the purchase of a Zodiac MK2 Classic HD rescue boat.
- Secretary Lopez/Lt. McClimon: Proposal for Active911 Phone App.
- Chairman Spejcher/Provenzano: Proposal for Rogue Fitness Equipment
- Trustee Janus: 5.11 Tool Pocket Organizer

New Business:

- Secretary Lopez: Proposal change to purchase fourteen (14) new recliners.
- Chairman Spejcher: Proposal to build gear dryer for Station 21.
- Announcements

Adjournment