**Bloomingdale Fire Protection District No.1**

**Foreign Fire Insurance Board**

**Agenda for December 6, 2021 @ 0730hrs Special Meeting**

Call to Order:

* Pledge of Allegiance

Roll Call:

Previous Minutes:

* November 1, 2021
* Posting of approved minutes on district website

Treasurer’s Report:

* Submitted to trustees prior to meeting date for review

Old Business:

* Lopez: Station 21 table
* November Nominations (November 29th-December 3)
* November Elections (Treasurer Prokop, Trustee Gross)
* Manion/Lopez: Cable
* Lopez: Dive Masks

New Business:

* Prokop: Helmet proposal second purchase
* November election Results
* Annual election of board officers pursuant to Section 3.03 (a) of the FFIB Rules & Regulations
* Chairman
* Vice Chairman
* Secretary
* Treasurer
* Future 2022 FFIB meeting dates pursuant to Section 4.04
* Announcements

Adjournment