

Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

1-08-2015

1830

1. Call meeting to order and determination of quorum.
2. Approve minutes of the 12-04-2014 meeting.
3. Present financial statement.
4. Proposal submitted by Steve Andel to purchase a crockpot for Station 3. This will replace the current crockpot which is broken. Total cost not to exceed \$45.00 from the house fund.
5. Proposal submitted by Chief McCarty to cover the cost of 6 extrication training cars. These cars will help with training on the new extrication tools. Cost not to exceed \$1500.00 from the 2% fund.
6. Proposal submitted by Lieutenant Dave Field to purchase 3 training dummies for a cost of \$4,029.87 (\$1,343.29 each), from 2% fund.
7. Proposal submitted by Chief McCarty to reimburse the cost of 2 college courses each year. This would help members on this department get a higher education. Reimbursement not to exceed \$1200.00 from the 2% fund each year.
8. Discussion on the member requirements and makeup of the Foreign Fire Board.
9. Close commission meeting.