

Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

12/03/2015

Bristol-Kendall Fire Station 1

103 E. Beaver Street. Yorkville, IL 60560

1830 hrs

1. Call meeting to order and determination of quorum.
2. Approve minutes of the 06/04/2015 meeting.
3. Present financial statement.
4. Review Higher Education Intent forms submitted by eligible members.
5. Proposal by FF/PM Jon Kellogg/Station 3 to buy 8 picture frames to display pictures in the station hallway to beautify and bring pride to Station 3. Frames will be 16x20 matted to 11x14 in a black frame with cream matte. Cost of 8 frames is \$157.52 free shipping. Cream matte pck is \$82.09 shipped. Total not to exceed \$300 from the house fund.
6. Proposal by Lt. Messersmith to have The Fitness Connection come out to all three stations to service all workout equipment to prolong the life of the equipment. Cost of \$500 to service all equipment at all three stations from the 2% fund.
7. Close meeting.