



Bristol Kendall Fire Department

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Foreign Fire Insurance Board February 05, 2015 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1837hrs on 02-05-2015. Roll call was taken showing 3 members present, 0 absent and 1 excused.

The minutes were read and a motion was made by Chief Hitzemann to approve the minutes and a second was made by Nate King. The minutes for 01-08-2015 were approved.

The treasurer's report was read and a motion was made by Nate King to approve the treasurer's report and a second was made by Tyler Riemenschneider. The treasurer's report for 02-05-2015 was approved.

The following bills were presented for payment:

- None

Old Business:

- E-mails would be sent out to the department notifying every employee that the FFIB was holding elections to add 2 new members by vote.

New Business:

- The board discussed changes made to the Foreign Fire Board bylaws. The changes discussed involved changing the rank and POC/Full Time requirement to "4 Fulltime, part time or POC employees". It also changes the length of time each member will serve to 2 years for all positions. Removing section II subsection #5 from the bylaws. The \$1,800.00 total balance for the house funds was raised to \$3,000.00. After discussion, a motion was made to approve the changes to the bylaws by Chief Hitzemann, and a second was made by Nate King.

Roll Call Vote:

Chief Hitzemann – Yes

Nate King – Yes

Tyler Riemenschneider – Yes

Steve Andel – Excused

The changes were approved.

- The board discussed changes made to the Foreign Fire Board bylaws. The changes discussed involved adding a Section III titled Higher Education Reimbursement. This addition offers up to \$1,200.00 for education to each member that has served in good standing for at least 1 year on Bristol Kendall Fire

Department. After discussion, a motion was made to approve the changes to the bylaws by Nate King, and a second was made by Tyler Riemenschneider.

Roll Call Vote:

Chief Hitzemann – Yes

Nate King – Yes

Tyler Riemenschneider – Yes

Steve Andel – Excused

The changes were approved.

A motion to adjourn the meeting was made by Chief Hitzemann with a second by Nate King.
Meeting adjourned at 1918hrs.