



Bristol Kendall Fire Department

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Foreign Fire Insurance Board May 07, 2015 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1833hrs on 05-07-2015. Roll call was taken showing 4 members present, 1 absent and 0 excused.

The minutes from 04-02-2015 were reviewed with the following changes to be made: Removal of "After discussion the board decided the proposal was not valid since it was not submitted on time." From Lt. Najdzion's proposal. As well as add an official thank you to Steve Andel. A motion was made by Chief Hitzemann and a second was made by Jordan Casey. The minutes for 04-02-2015 were approved.

The treasurer's report was read and a motion was made by Tyler Riemenschneider to approve the treasurer's report and a second was made by Matt Cox. The treasurer's report for 05-07-2015 were approved.

The following bills were presented for payment:

- None

Old Business:

New Business:

- The board discussed a proposal by Lt. Messersmith. The proposal was to Purchase new kitchen supplies for all Station 1. These new supplies would be replacing old and broken supplies. The cost was not to exceed \$300.00 out of the house fund. After discussion, a motion was made to approve the proposal by Jordan Casey, and a second was made by Tyler Riemenschneider.

Roll Call Vote:

Chief Hitzemann - Yes

Nate King - Absent

Matt Cox-Yes

Tyler Riemenschneider- Yes

Jordan Casey-Yes

The proposal was approved for funding.

- The board discussed reorganizing the Foreign Fire Insurance Board: Chief Hitzemann made a motion that Jordan Casey hold the position of secretary, a second was made by Tyler Riemenschneider. Chief Hitzemann made a motion that Tyler Riemenschneider hold the position of chairman, a second was made by Jordan Casey. Tyler Riemenschneider made a motion that Matt Cox hold the position of Co-Chairman, a second was made by Jordan Casey.

A motion to adjourn the meeting was made by Tyler Riemenschneider with a second by Chief Hitzemann. Meeting adjourned at 1848hrs.