



Bristol Kendall Fire Department

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Foreign Fire Insurance Board *12-03-2015* Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1842hrs on 12-03-2015. Roll call was taken showing 3 members present, 1 absent and 1 excused.

The minutes for 06/04/2015 were not published or available at this time and will be approved at next monthly meeting.

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 12-03-2015 was approved.

The following bills were presented for payment:

- None

Old Business:

- None

New Business:

- The board discussed a proposal submitted by FF/PM Jon Kellogg/Station 3 to purchase 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 frame is \$82.09 shipped. Total not to exceed \$300.00 from the house fund. After discussion, a motion was made to approve the proposal by Chief Hitzemann and a second was made by Tyler Riemenschneider.

Roll Call Vote:

Tyler Riemenschneider - Yes
Michael Hitzemann - Yes
Nate King - Absent
Matthew Cox - Yes
Jordan Casey - Excused

Proposal approved for funding.

- The board discussed a proposal submitted by Lt. Messersmith to have the company "The Fitness Connection" come out to clean and service all the workout equipment at all three stations. Cost of \$500.00 including all three stations from the 2% fund. After discussion, a motion was made to approve the proposal by Matt Cox and a second was made by Chief Hitzemann.

Roll Call Vote:

Tyler Riemenschneider – Yes
Michael Hitzemann – Yes
Nate King – Absent
Matthew Cox – Yes
Jordan Casey – Excused

Proposal approved for funding.

A motion to adjourn the meeting was made by Chief Hitzemann with a second made by Tyler Riemenschneider.
Meeting adjourned at 1906hrs.

