



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 11/03/16 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1603 hrs on 11/03/16. Roll call was taken showing 3 members present, 2 absent and 0 excused.

The minutes were read and a motion was made by Tyler Riemenschneider to approve the minutes and a second was made by Chief Hitzemann. The minutes for 10/06/16 were approved.

The treasurer's report was read and a motion was made by Ryan Thomas to approve the treasurer's report and a second was made by Tyler Riemenschneider. The treasurer's report for 11/03/16 was approved.

No bills were presented for payment.

Old Business:

- After review of results from election Ryan Thomas was voted onto the Board for a term lasting until April 30, 2017.
Motion by Tyler Riemenschneider and a second by Chief Hitzemann
- At the 10/06/2016 meeting the board was reorganized due to the election of a new member.

New Business:

- The board acknowledged the Higher Education Intent forms that were submitted by eligible members.
- There were no Higher Education Intent Forms.
- The board discussed a potential proposal from Tyler Riemenschneider regarding the purchase of extrication gloves. This is for the purchase of extraction gloves for all members to ensure the safety of all personnel working at motor vehicle collisions. To be discussed at a later date.
- The board discussed a proposal submitted by Jason Rothenberg. This proposal was for the purchase of a knife sharpening service for Bristol-Kendall Station 2. This service will provide 4 sharpened knives every 4 weeks. This is a total of 13 exchanges a year, at a cost of \$20.00 per exchange. Total cost not to exceed \$260.00 out of the house fund. After discussion, a motion was made to approve the proposal by Tyler Riemenschneider, and a second was made by Ryan Thomas.

Roll Call Vote:

Tyler Riemenschneider - Yes
Michael Hitzemann - Yes
Nate King - (Absent)
Matthew Cox - (Absent)
Ryan Thomas - Yes

Proposal approved for funding.

A motion to adjourn the meeting was made by Ryan Thomas with a second made by Tyler Riemenschneider
Meeting adjourned at 1700 hrs.