

Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

Bristol-Kendall Fire Department Station 1

103 E. Beaver Street, Yorkville, IL 60560

01/03/2016

1830

1. Call meeting to order and determination of quorum.
2. Approve minutes of the 12/03/2015 meeting.
3. Present financial statement.
4. Review Higher Education Intent forms submitted by eligible members.
5. Proposal by FF/PM Michael Fairfield and Station 1 to replace some kitchen cookware and Tupperware items that have been worn out over time. Items purchased not to exceed \$500.00 from the house fun.
6. Proposal by Lt. Messersmith to install industrial grade ceiling fans in the apparatus bays at Station 1 to reduce the amount of heat in the summer months. Price of \$2,755.00 from the 2% fund for the purchase of two 60" weatherproof fans and installation by Riemenschneider Electric.
7. Discuss 2016 board member elections, make-up of the board.
8. Discuss rules for attendance.
9. Agenda for 2016 meeting dates.
10. Close meeting.