

# **Bristol Kendall Foreign Fire Insurance Board**

## **Foreign Fire Insurance Board Meeting Agenda**

02/04/2016

1600

1. Call meeting to order and determination of quorum.
2. Approve minutes of the 01/07/2016 meeting.
3. Present financial statement.
4. Review Higher Education Intent forms submitted by eligible members.
5. Review of people nominated for the open board positions.
6. Proposal by Lt. Najdzion/Station 2 to replace the damage chairs in the offices and kitchen table chairs at Station 2. Not to exceed \$6,700.00 from the 2% fund.
7. Close meeting.