



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 12/01/2016 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1612hrs on 12/01/2016. Roll call was taken showing 4 members present, 1 absent and 0 excused.

The minutes were read and a motion was made by Chief Hitzemann to approve the minutes and a second was made by Tyler Riemenschneider. The minutes for 11/03/2016 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 Nate King. The treasurer's report for 12/01/2016 was approved.

No bills were presented for payment.

Old Business:

- None

New Business:

- The board acknowledged the Higher Education Intent forms that were submitted by eligible members.
- \$52.50 to Audrey Enlow
- \$180.00 to Matt Cox

All Intent forms were approved.

- The board discussed a proposal submitted by Tyler Riemenschneider. This was for the purchase of extrication gloves for all members. This purchase will ensure the safety of all members on the scene of motor vehicle collisions. The FFIB would be in control of all purchases of new or replacement gloves. A policy is to be formed by foreign fire at a later date. Total cost not to exceed \$5700.00 out of the 2% Fund. This would include 100 sets of gloves in various sizes. After discussion, a motion was made to approve the proposal by Chief Hitzemann, and a second was made by Nate King.

Roll Call Vote:

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

Proposal approved for funding.

A motion to adjourn the meeting was made by Nate King with a second made by Tyler Riemenschneider. Meeting adjourned at 1643hrs.