



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 02/02/2017 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1605hrs on 02/02/2017. Roll call was taken showing 3 members present, 0 absent and 2 excused. The minutes were read and a motion was made by Chief Hitzemann to approve the minutes and a second was made by Ryan Thomas. The minutes for 12/01/2016 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 Tyler Riemenschneider. The treasurer's report for 02/02/2017 was approved.

The following bills were presented for payment:

None

Old Business:

- At the 12/01/2016 meeting the board voted yes on a proposal for the purchase of 100 sets of extrication gloves. These are a safety purchase for the members working on the scene of automobile accidents.

New Business:

- The board acknowledged the Higher Education Intent forms that were submitted by eligible members.

All Intent forms were approved.

- The board discussed a proposal submitted by Chief McCarty. The proposal was for the purchase of the Challenger force entry training door. This will keep members up on their training to be prepared for forcible entry at future incidents. Total cost not to exceed \$7,500 out of the 2% 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
Ryan Thomas - Yes
Matthew Cox - Excused
Nate King - Excused

Proposal approved for funding.

A motion to adjourn the meeting was made by Chief Hitzemann with a second made by Ryan Thomas
Meeting adjourned at 1624hrs.