



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 06/01/2017 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1620hrs on 06/01/2017. Roll call was taken showing 5 members present, 0 absent and 0 excused.

The minutes were read and a motion was made by Ryan Thomas to approve the minutes and a second was made by Matt Cox. The minutes for 04/06/2017 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 04/06/2017 was approved.

The following bills were presented for payment:

- *None*

Old Business:

- *None*

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 Brandon Johnson for the purchase of six new office chairs for station 2. This is to replace the worn and unprofessional looking chairs in the administrative areas of the station. This is not to exceed \$3000.00 from the general fund.

A motion was made by Tyler Riemenschneider to approve purchase of the chairs, Chief Hitzemann Seconds. Proposal went to roll call vote:

Roll Call Vote:

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

Proposal approved for funding.

A motion to adjourn the meeting was made by Tyler Riemenschneider with a second made by Ryan Thomas. Meeting adjourned at 1652hrs.