

Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

04/11/2018

1700

1. Call meeting to order and determination of quorum.
2. Approve minutes of the 09/07/2017 meeting.
3. Present financial statement.
4. Review Higher Education Intent forms submitted by eligible members.
5. Proposal submitted by Lt. Fairfield for the purchase of materials necessary for building a new kitchen table for station one. This is to replace the damaged table currently in the dining area. Cost not to exceed \$1,200.00 from the house fund.
6. Proposal submitted by Lt. Messersmith for the purchase of new chairs for the Officers office at Station 1. This is to replace the damaged and outdated chairs currently in the office. Cost not to exceed \$1,200.00 from the house fund.
7. Proposal Submitted by Brad Christensen for replacement kitchen supplies for station 3. This is to replace the damaged and outdated kitchen supplies. This is not to exceed \$800.00 from the house fund.
8. Discuss nominees for the open position. This would require an election for one open position.
9. Discuss reorganization of the board due to open positions and the removal of the current President from the board.
10. Close meeting.