



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 08/03/2023 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1600 hrs. on 08/03/2023. Roll call was taken showing Lt. Johnson, Chief Batman, FF/PM Beck, FF/PM Krouse and FF/PM Horner present..

The minutes were read and a motion was made by FF/PM Beck to approve the minutes and a second was made by Lt. Johnson. The minutes for 07/06/2023 were approved.

The treasurer's report was read and a motion was made by FF/PM Krouse to approve the treasurer's report and a second was made by FF/PM Beck. The Month's beginning balance was \$167,451.75 and the ending balance is \$167,398.95. The treasurer's report for 08/03/2023 was approved.

The following bills were presented for payment: No bills presented at this time.

Old Business:

- None

New Business:

- The board acknowledged the Higher Education Intent forms that were submitted by eligible members.
 - FF/PM Valaski station one patio chair proposal.
 - FFIB Bylaws

All Intent forms were approved.

- The board discussed FF/EMT Debolt class reimbursement. *(After discussion, a motion was made to table the proposal awaiting further documentation by FF/PM Beck, and a second was made by FF/PM Krouse.)*

Roll Call Vote:

Chief Bateman - Yes

Nathan Beck - Yes

Brandon Johnson - Yes

Ryan Krouse - Yes

Michael Horner- Yes

- The board discussed FF/PM Valaski station one patio chair proposal. *(After discussion, a motion was made to deny the proposal by FF/PM Beck, a second was made by FF/PM Krouse.)*

Roll Call Vote:

Chief Bateman - No

Nathan Beck - No

Brandon Johnson - No

Ryan Krouse - No

Michael Horner- No

Proposal Denied for funding. (*Reason funding denied was request was written to be paid out of general fund.*)

- The board discussed the review and revision of FFIB bylaws. (*After discussion a motion was made to review bylaws and draft new bylaws for review following all current practices by FF/PM Horner, and a second by FF/PM Beck.*)

Roll Call Vote:

Chief Bateman - Yes

Nathan Beck - Yes

Brandon Johnson - Yes

Ryan Krouse - Yes

Michael Horner- Yes

Next meeting 09/07/2023 Station 1 1600hrs.

A motion to adjourn the meeting was made by Lt. Johnson with a second made by FF/PM Horner
Meeting adjourned at 1636.