



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 09/07/2023 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1600. Roll call was taken showing Chief Bateman, Lt. Johnson, FF/PM Krouse, FF/PM Beck, 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 FF/PM Krouse. The minutes for 08/03/2023 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 Horner. The months beginning balance was \$167,436.91, and the ending balance was \$166,806.75. The treasurer's report for 08/03/2023 was approved.

No bills were presented for payment.

Old Business:

- Debolt was denied reimbursement/FFIB denied payment for class. Motion to approve FF/PM Beck, second by FF/PM Krouse

NAMES	Chief Batemen	Lt. Johnson	FF/PM Krouse	FF/PM Beck	FF/PM Horner
VOTE Y/N	Y	Y	Y	Y	Y

- Revision of FFIB bylaws. Motion was made to review and draft proposed changes by FF/PM Horner, a second motion was made by FF/PM Beck.

NAMES	Chief Batemen	Lt. Johnson	FF/PM Krouse	FF/PM Beck	FF/PM Horner
VOTE Y/N	Y	Y	Y	Y	Y

- Widows fund. FFIB board motions to table topic.

NAMES	Chief Bateman	Lt. Johnson	FF/PM Krouse	FF/PM Beck	FF/PM Horner
VOTE Y/N	Y	Y	Y	Y	Y

New Business:

No new business to discuss.

A motion to adjourn the meeting was made by FF/PM Beck with a second made by FF/PM Horner. Meeting adjourned at 1626.