

Bristol Kendall Foreign Fire Insurance Board


Foreign Fire Insurance Board Meeting Agenda

02/01/2024

Location 103 East Beaver Street

Time 1600

1. Call meeting to order and determination of quorum.
2. Approve minutes of the 01/18/2024 meeting.
3. Present financial statement.
4. Discuss FFIB Bills
5. Discuss purchasing process while awaiting Tax Exemption being issued to the FFIB
6. Discuss credit card, Menards and Amazon account opening – discuss and action as appropriate.
7. Fitness Equipment inventory/surplus – discuss and action as appropriate.
8. Purchase of a voice recorder for meetings – discuss and action as appropriate.
9. FF/PM Nathan Beck's amended fitness proposal.
10. FF/PM Christine Valaski's Station 1 kitchenware proposal.
11. Bylaw changes – approve and send out for membership vote
12. Adjourn meeting.

Signature  Date and time 01/26/2024 1730 AFS