

# Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

04/04/2024

Location 103 East Beaver Street - Conference room

Time 1600

1. Call meeting to order and determination of quorum.
2. Approve minutes of the 02/01/2024 meeting.
3. Approve minutes of the 03/07/2024 meeting.
4. Present financial statement
5. Discuss FFIB Bills
6. 2 positions up for election in April were unopposed – Reinstate Lt. Johnson and FFPM Krouse
7. FFPM Nathan Beck's Station 2 Rogue fitness proposal. – table till May meeting
8. Surplus Patio Sets from stations – discuss and action as appropriate.
9. Surplus Fitness Equipment – discuss and action as appropriate.
10. Bylaw voting – tally votes, action as appropriate
11. FFPM Nathan Beck's resignation from board
12. Open nominations for FFPM Nathan Beck's position – to coincide with election for the 2 new board seats
13. Open nominations for 2 new board seats – if new bylaws are approved, establish deadline for nominations
14. Restructuring of Board – postpone till after election and installation of elected members
15. Comments from the public.
16. Adjourn meeting.

Signature



Date and time

03/31/2024 1530 hours