

Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

07/18/2024

Location 103 East Beaver Street - Conference room

Time 1600

1. Call meeting to order and determination of quorum.
2. Approve minutes of the 05/02/2024 meeting.
3. Present financial statement(s)
4. Discuss FFIB Bills
5. Results of the auction.
6. Nominations for open position (Only 1 e-mail received)
7. Appoint Jon Kellogg to the board.
8. Appoint two other members (Board picks per bylaws) – Discussion and action as needed.
9. Interim Fire Chief Messersmith's Decon Washer proposal.
10. FFPM Adrian's Acrylic Sign Proposal – General fund.
11. Lt. Fairfield's Ice Maker Proposal – General fund.
12. Comments from the public.
13. Adjourn meeting.

Signature 

Date and time 07/14/2024 1600hrs