

Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

08/01/2024

Location 103 East Beaver Street - Conference room

Time 1600

1. Call meeting to order and determination of quorum.
2. Appoint one member to the board – Discussion and action as needed.
3. Establish terms for the members. (2 3-year, 2 2-year and 2 1-year terms)
4. Restructure the board. – nominate and vote for Chairman, Secretary and Treasurer.
5. Approve minutes of the 07/18/2024 meeting.
6. Present financial statement(s)
7. Discuss FFIB Bills
8. FFPM Adrian's Acrylic Sign Proposal – General fund.
9. Comments from the public.
10. Adjourn meeting.

Signature



Date and time

07/26/2024 1700 hours