

# Bristol Kendall Foreign Fire Insurance Board

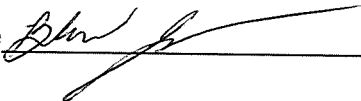
Foreign Fire Insurance Board Meeting Agenda

11/07/2024

Location 103 East Beaver Street - Conference room

Time 1600

1. Call meeting to order and determination of quorum.
2. Comments from the public.
3. Approve minutes of the 10/03/2024 meeting.
4. Present financial statement(s).
5. Discuss FFIB Bills.
6. Procedure for depositing of yearly FFIB check – Discussion and action as appropriate.
7. Discuss shift calendars, covers and folding calendar purchase – General fund item, information only.
8. Surplus of Station 3 items.
9. Surplus of Station 1 items.
10. Create rule for surplus of items to be included with proposals – Discussion and action as appropriate.
11. Procedure for who receives purchases made by FFIB – Discussion and action as appropriate.
12. Approve 2025 Meeting dates.
13. Comments from the public.
14. Next scheduled meeting is 12/05/2024 at 1600 hours in the Conference Room at BKFPD Station 1.
15. Adjourn meeting.

Signature  Date and time 11/1/2024 1600 hours