## **Bristol Kendall Foreign Fire Insurance Board**

Foreign Fire Insurance Board Meeting Agenda 01/02/2025

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 11/07/2024 meeting.
- 4. No meeting minutes from 12/05/2024 meeting cancelled due to no new business to discuss
- 5. Present financial statement(s).
- 6. Discuss FFIB Bills Knife sharpening bill upcoming.
- 7. Update on shift calendars, covers and folding calendar purchase information only.
- 8. Any other old business to discuss.
- 9. Lt. Johnson's Replace Station 2's grill proposal action as appropriate, surplus old grill.
- 10. Lt. Johnson's Hose Inflation kit proposal action as appropriate.
- 11. Comments from the public.
- 12. Next scheduled meeting is 02/06/2025 at 1600 hours in the Conference Room at BKFPD Station 1.

13. Adjourn meeting.

Signature Date and time 12/29/2024 14:33 hours