

# Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

02/06/2025

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 01/02/2025 meeting.
4. Present financial statement(s).
5. Discuss FFIB Bills – Knife sharpening bill.
6. Old business to discuss. – Calendar covers, weber grill, Inflation kit.
7. Create rule for proposal submission due dates – Past practice is last Thursday of the month prior.
8. Create rule for how to handle tie votes for proposals – Currently no rule or guideline.
9. Discuss Higher Education Reimbursement. District Policy 2103 – Reword, possibly hold off till contract negotiations are complete.
10. FFPM Valaski's Station 1 Kitchenware Proposal – House fund item. Action as appropriate, surplus items being replaced.
11. AC McCarty's Strap Proposal – General Fund
12. AC McCarty's Flashlight Strap Proposal – General Fund
13. AC McCarty's Battery Saws Proposal – General Fund
14. Discuss two expiring terms – Email membership for nominations.
15. Comments from the public.
16. Next scheduled meeting is 03/06/2025 at 1600 hours in the Conference Room at BKFPD Station 1.
17. Adjourn meeting.

Signature



Date and time

01/30/2025 1730hrs