

Bristol Kendall Foreign Fire Insurance Board


Foreign Fire Insurance Board Meeting Agenda

03/06/2025

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 02/06/2025 meeting. As electronically mailed.
4. Present financial statement(s).
5. Discuss FFIB Bills – Knife sharpening update
6. Old business to discuss. – Straps, flashlight straps, battery saws, economic interest forms.
7. Discuss/Create rule for how to handle tie votes for proposals – Currently no rule or guideline.
8. Discuss Higher Education Reimbursement. District Policy 2103 – Reword, possibly hold off till contract negotiations are complete.
9. Discuss nominations for two positions – establish ballots and deliver to stations for voting.
10. Discuss the foreign fire insurance board e-mail list – discussion and action as appropriate
11. Discussion on statutes/laws pertaining to foreign fire insurance boards. – information for newer members
12. Discuss the background of the foreign fire insurance board – discuss and action as appropriate.
13. Discuss/Create rule for when to require signature sheet on general fund purchases – Discussion and action as appropriate
14. Discuss/Create rule to have member present at meeting who submits proposal – Discussion and action as appropriate.
15. Discuss Fiscal year 2025 – 2026 budget – Discussions with approval at April meeting.
16. FFPM Christopher Adrian's Oakley Sunglasses proposal – General Fund
17. FFPM Christopher Adrian's Station 3 Kitchen/dayroom proposal – Station 3 fund
18. Comments from the public.
19. Next scheduled meeting is 04/03/2025 at 1600 hours in the Conference Room at BKFPD Station 1.
20. Adjourn meeting.

Signature  Date and time 03/03/2025 0705hrs