

# Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

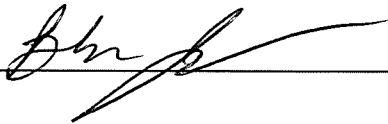
04/03/2025

Location 103 East Beaver Street - Conference room

Time 1600

1. Call meeting to order and determination of quorum.
2. Comments from the public.
3. Approved amended minutes of the 02/06/2025 meeting. As electronically mailed.
4. Approve minutes of the 03/06/2025 meeting. As electronically mailed.
5. Present financial statement(s).
6. Discuss FFIB Bills – Knife sharpening update
7. Old business to discuss. – Economic interest forms completion, Station 3 fund proposal, e-mail list “test email addresses”.
8. Approve Fiscal year 2025 – 2026 budget – Approve
9. Election results for the two (2) expiring positions. – tally and certify votes.
10. List of approved purchases of the FFIB – review and approve list.
11. FFPM Ryan Krouse weighted vest proposal – General Fund
12. FFPM Christine Valaski station 1 kitchen items proposal – Station 1 house fund.
13. FFPM Matthew Jordan Recliner replacement proposal – General Fund
14. Comments from the public.
15. Next scheduled meeting is 05/01/2025 at 1600 hours in the Conference Room at BKFPD Station 1.
16. Adjourn meeting.

Signature



Date and time

03/28/2025 1130am