

# **Bristol Kendall Foreign Fire Insurance Board**

## **Foreign Fire Insurance Board Meeting Agenda**

07/03/2025

Location 103 East Beaver Street - Conference room

Time 1600

1. Call meeting to order and determination of quorum.
2. Comments from the public.
3. Approve minutes of the 05/01/2025 meeting. As electronically mailed.
4. No minutes from 06/05/2025 meeting – cancelled due to a lack of a quorum.
5. Present financial statement(s).
6. Discuss FFIB Bills
7. Old business to discuss. – Station 1 pots/pans, recliners update.
8. FFPM Adrian Station 2 Kitchen proposal – Station 2 house fund.
9. FFPM Adrian Station 2 Kitchen Proposal – Station 2 house fund.
10. FFPM Collier Fire Salt Proposal – General Fund
11. Comments from the public.
12. Next scheduled meeting is 08/07/2025 at 1600 hours in the Conference Room at BKFPD Station 1.
13. Adjourn meeting.

Signature \_\_\_\_\_ Date and time \_\_\_\_\_