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

Foreign Fire Insurance Board Meeting Agenda 09/04/2025

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 08/07/2025 meeting. As electronically mailed.
- 4. Present financial statement(s).
- 5. Discuss FFIB Bills
  - a. Zero balance with knife sharpening service.
  - b. Shift calendars will be ordered during the month. No covers with this order.
  - c. Tri-fold pocket calendars will be ordered during the month.
- 6. Old business to discuss. fire salt proposal, Fire wrap proposal.
- 7. Discuss changing submission date/time for proposals to be on agenda action as appropriate
- 8. Recliner Auction results.
- 9. Surplus old kitchenware from station 2 electronically mailed list
- 10. Lt. Enlow Kitchen items proposal Station 3 house fund
- 11. Lt. Enlow Smoker proposal Station 3 house fund
- 12. A/C Cihak Seek Thermal Camera proposal General fund
- 13. Comments from the public.
- 14. Next scheduled meeting is 10/02/2025 at 1600 hours in the Conference Room at BKFPD Station 1.
- 15. Adjourn meeting.