

Bristol Kendall Foreign Fire Insurance Board

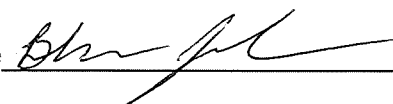
Foreign Fire Insurance Board Meeting Agenda

11/06/2025

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 10/02/2025 meeting. As electronically mailed.
4. Present financial statement(s).
5. Discuss FFIB Bills
 - a. Zero balance with knife sharpening service.
 - b. Allegra Marketing invoice – tri fold calendars.
6. Old business to discuss. – St 3 smoker proposal.
7. Lt. Dave Field H6 Radio Strap Proposal – General Fund
8. FFPM Valaski Kitchen Items Proposal – Station 1 house fund
9. Create rule for number of times a proposal can be tabled – Discuss and action as appropriate
10. Create rule for multiple bids/quotes for proposals over \$1000 – Discuss and action as appropriate.
11. Create rule to maintain items purchased by FFIB with station funds – Discuss and action as appropriate.
12. List of approved purchases – Discuss and action as appropriate.
13. Tax exempt status – Discuss and action as appropriate.
14. Investing information – Discuss and action as appropriate.
15. Grant information – Discuss and action as appropriate
16. Comments from the public.
17. Next scheduled meeting is 12/04/2025 at 1600 hours in the Conference Room at BKFPD Station 1.
18. Adjourn meeting.

Signature  Date and time 11/03/2025 1900 hrs