

# Bristol Kendall Foreign Fire Insurance Board

## Foreign Fire Insurance Board Meeting Agenda

12/17/2025

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 11/06/2025 meeting. As electronically mailed.
4. Present financial statement(s).
5. Discuss FFIB Bills
  - a. Zero balance with knife sharpening service.
6. Old business to discuss. – FFPM Valaski kitchen items proposal
7. Lt. Dave Field H6 Radio Strap Proposal – General Fund
8. Create rule to maintain items purchased by FFIB with station funds – Discuss and action as appropriate.
9. Tax exempt status – Discuss and action as appropriate.
10. Investing information – Discuss and action as appropriate.
11. Approve 2026 meeting dates. As electronically mailed
12. FFPM Valaski Photo proposal – General fund
13. Comments from the public.
14. Next scheduled meeting is 01/15/2026 at 1600 hours in the Conference Room at BKFPD Station 1.
15. Adjourn meeting.

Signature



Date and time

12/5/2025 18:15 hours