

# Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

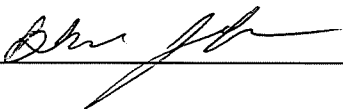
04/02/2026

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 03/05/2026 meeting. As electronically mailed.
4. Present financial statement(s).
5. Discuss FFIB Bills
6. Old business to discuss. – Photo proposal, Mask Identifiers, Station 2 Kitchen items
7. Election results – Tally, approve results, release results
8. Modify Tuition reimbursement rule created at last month's meeting – Self pay class types.
9. Create tuition reimbursement rule for classes/courses billed directly to department – Discuss and action as appropriate.
10. Create rule for requesting items within an approved proposal – Discuss and action as appropriate
11. Create rule for proposal submitters to be the coordinators when outside vendor is utilized – Discuss and action as appropriate
12. Approved purchases – Semiannual approval of approved purchases. Discuss and action as appropriate
13. Tuition Reimbursement – Discuss and action as appropriate
  - a. FFPM Mattson Rope Technician
14. Investment commitment – Discuss and action as appropriate.
15. Grant information – Discuss and action as appropriate
16. Comments from the public.
17. Next scheduled meeting is 05/07/2026 at 1600 hours in the Conference Room at BKFPD Station 1.
18. Adjourn meeting.

Signature



Date and time

03/31/2026 10:05am