

Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

05/07/2026

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 04/02/2026 meeting. As electronically mailed.
4. Present financial statement(s).
5. Discuss FFIB Bills
6. Old business to discuss. – Photo proposal, Mask Identifiers
7. Restructure the board. – Chairman, Secretary and Treasurer positions (Table to June meeting)
8. Create rule for requesting items within an approved proposal – Discuss and action as appropriate
9. Tuition Reimbursement – Discuss and action as appropriate
 - a. None submitted
10. Station Allotment disbursements
 - a. Station 1 – \$1510.52. (\$5000)
 - b. Station 2 - \$2500. (\$4229.86)
 - c. Station 3 - \$1575.19. (\$5000)
11. Lt. Enlow Exercise shoes proposal – General fund
12. Lt. Enlow Lawn striper proposal – Station 3 funds
13. Lt. Enlow Kitchen and wellness proposal – Station 3 funds
14. FFPM Gruca Cancer screening proposal – General Fund
15. FFPM Mattson Office chairs proposal – Station 3 funds
16. Investment commitment – Discuss and action as appropriate.
17. Grant information – Discuss and action as appropriate
18. Comments from the public.
19. Next scheduled meeting is 06/04/2026 at 1600 hours in the Conference Room at BKFPD Station 1.
20. Adjourn meeting.

Signature 

Date and time 05/04/2026 1830 hours