

Bristol Kendall Foreign Fire Insurance Board

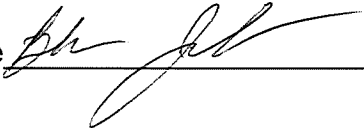
Foreign Fire Insurance Board Special Meeting Agenda

05/21/2026

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. Approve minutes of the 05/07/2026 meeting. As electronically mailed.
5. Present financial statement(s).
6. Discuss FFIB Bills
7. Old business to discuss. – Photo proposal, Mask Identifiers
8. Restructure the board. – Chairman, Secretary and Treasurer positions
9. Create rule for requesting items within an approved proposal – Discuss and action as appropriate
10. Tuition Reimbursement – Discuss and action as appropriate
 - a. None submitted
11. Station Allotment disbursements
 - a. Station 1 – \$1510.52. (\$5000)
 - b. Station 2 - \$2500. (\$4229.86)
 - c. Station 3 - \$1575.19. (\$5000)
12. Lt. Enlow Exercise shoes proposal – General fund
13. Lt. Enlow Lawn striper proposal – Station 3 funds
14. Lt. Enlow Kitchen and wellness proposal – Station 3 funds
15. FFPM Gruca Cancer screening proposal – General Fund
16. FFPM Mattson Office chairs proposal – Station 3 funds
17. Investment commitment – Discuss and action as appropriate.
18. Grant information – Discuss and action as appropriate
19. Comments from the public.
20. Next scheduled meeting is 06/04/2026 at 1600 hours in the Conference Room at BKFPD Station 1.
21. Adjourn meeting.

Signature  Date and time 05/13/2026 1630hours