

Bristol Kendall Foreign Fire Insurance Board

Foreign Fire Insurance Board Meeting Agenda

07/02/2026

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 05/21/2026 meeting. As electronically mailed.
4. Present financial statement(s).
5. Discuss FFIB Bills
6. Old business to discuss. – Photo proposal, Exercise shoes, Lawn Striper, Sta 3 Kitchen, Cancer screening, Mattson office chairs
7. Tuition Reimbursement – Discuss and action as appropriate
 - a. None submitted
8. Open session audio destruction
 - a. Delete all up to January 2026
9. FFPM Mattson Station 3 workout room proposal- Station 3 funds
10. Chief McCarty Jacket proposal- General Fund
11. Comments from the public.
12. Next scheduled meeting is 08/06/2026 at 1600 hours in the Conference Room at BKFPD Station 1.
13. Adjourn meeting.

Signature _____ Date and time _____