



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 06-04-2015 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1833hrs on 06-04-2015. Roll call was taken showing 4 members present, 0 absent and 1 excused.

The minutes were read and a motion was made by Tyler Riemenschneider to approve the minutes and a second was made by Chief Hitzemann. The minutes for 05-07-2015 were approved.

The treasurer's report was read and a motion was made by Matt Cox to approve the treasurer's report and a second was made by Tyler Riemenschneider. The treasurer's report for 06-04-2015 was approved.

The following bills were presented for payment:

- None

Old Business:

- None

New Business:

- The board discussed a proposal submitted by Matt Cox to purchase a Rigid 5 piece cordless tool set for Station 2. Items will help with Station 2 maintenance. Total cost not to exceed \$550.00 out of the house fund. After discussion, a motion was made to approve the proposal by Tyler Riemenschneider and a second was made by Chief Hitzemann.

Roll Call Vote:

Tyler Riemenschneider - Yes
Michael Hitzemann - Yes
Nate King - Excused
Matthew Cox - Yes
Jordan Casey - Yes

Proposal approved for funding.

- The board discussed a proposal submitted by Matt Cox to purchase several items for the kitchen at Station 2. The items consist of cutting boards and a kabob skewer set. Total cost not to exceed \$40.00 out of the house fund. After discussion, a motion was made to approve the proposal by Jordan Casey and a second was made by Chief Hitzemann.

Roll Call Vote:

Tyler Riemenschneider - Yes
Michael Hitzemann - Yes

Nate King – Excused
Matthew Cox – Yes
Jordan Casey – Yes

Proposal approved for funding.

- The board discussed a proposal submitted by Matt Cox to purchase additional equipment for the work out room at Station 2. The items consist of a pull up bar, scale and certain attachments for the smith machine. Cost not to exceed \$300.00 out of the house fund. After discussion, a motion was made to approve the proposal by Chief Hitzemann and a second was made by Tyler Riemenschneider.

Roll Call Vote:

Tyler Riemenschneider – Yes
Michael Hitzemann – Yes
Nate King – Excused
Matthew Cox – Yes
Jordan Casey – Yes

Proposal approved for funding.

- The board discussed a proposal submitted by Matt Cox to purchase kitchen supplies for Station 2. The items consisted of Tupperware, cups, new toaster, baking sheets, wok, dinner plates and bowls. These items would replace the existing kitchen supplies that are broken or missing. Cost not to exceed \$300.00 out of the house fund. After discussion, a motion was made to approve the proposal by Tyler Riemenschneider and a second was made by Jordan Casey.

Roll Call Vote:

Tyler Riemenschneider – Yes
Michael Hitzemann – Yes
Nate King – Excused
Matthew Cox – Yes
Jordan Casey – Yes

Proposal approved for funding.

A motion to adjourn the meeting was made by Tyler Riemenschneider with a second made by Matt Cox.
Meeting adjourned at 1856hrs.