



Bristol Kendall Fire Department

103 East Beaver Street
Yorkville, IL 60560-1704
Phone: 630 553-6186
Fax: 630 553-1482



Foreign Fire Insurance Board on July 07, 2016 Minutes

The first monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1600 hrs 07-07-2016. Roll call was taken showing 3 members present 0 absent and 1 excused.

The minutes from 04-07-2016 were read and a motion was made by Tyler Riemenschneider to approve the minutes and a second was made by Nate King. The minutes for 04-07-2016 were approved.

The treasurer's report was read and a motion was made by Tyler Riemenschneider to approve the treasurer's report and a second was made by Matt Cox. The treasurer's report for 07-07-2016 were approved

The following bills were presented for payment:

- None

Old Business:

- None

New Business:

- The board discussed a proposal by Lt. Najdzion. The proposal was to purchase a Concept 2 Model D rowing machine for Station 2. This would provide the members of Station 2 an additional tool options for cardio. The cost was not to exceed \$1300.00 out of the house fund. After discussion, a motion was made to approve the proposal by Matt Cox, and a second was made by Tyler Riemenschneider.

Roll Call Vote:

Chief Hitzemann – Excused

Nate King – Yes

Tyler Riemenschneider- Yes

Matt Cox - Yes

The proposal was approved for funding.

- The board discussed a proposal by Jeff Green. The proposal was to purchase a Concept 2 Model D rowing machine for Station 1. This would provide the members of Station 1 an additional tool options for cardio. The cost was not to exceed \$1300.00 out of the house fund. After discussion, a motion was made to approve the proposal by Matt Cox, and a second was made by Nate King.

Roll Call Vote:

Chief Hitzemann – Excused

Nate King – Yes

Tyler Riemenschneider- Yes

Matt Cox - Yes

The proposal was approved for funding.

- The board discussed a proposal by Lt. Shamsuddin. The proposal was to purchase a Ninja Crockpot for Station 2. This would replace the current crockpot at Station 2 that is broken. The cost was not to exceed \$100.00 out of the house fund. After discussion, a motion was made to approve the proposal by Matt Cox, and a second was made by Tyler Riemenschneider.

Roll Call Vote:

Chief Hitzemann – Excused

Nate King – Yes

Tyler Riemenschneider- Yes

Matt Cox - Yes

The proposal was approved for funding.

- The board discussed a proposal by Lt. Shamsuddin. The proposal was to purchase a Blu-ray DVD player for Station 2. This would update the current DVD player in the Station 2 day room. The cost was not to exceed \$170.00 out of the house fund. After discussion, a motion was made to approve the proposal by Matt Cox, and a second was made by Nate King.

Roll Call Vote:

Chief Hitzemann – Excused

Nate King – Yes

Tyler Riemenschneider- Yes

Matt Cox - Yes

The proposal was approved for funding.

- The board discussed a proposal by Lt. Shamsuddin. The proposal was to purchase a Blu-ray DVD player for Station 2. This would update the current DVD player in the Station 2 workout room. The cost was not to exceed \$80.00 out of the house fund. After discussion, a motion was made to approve the proposal by Matt Cox, and a second was made by Nate King.

Roll Call Vote:

Chief Hitzemann – Excused

Nate King – Yes

Tyler Riemenschneider- Yes

Matt Cox - Yes

The proposal was approved for funding.

A motion to adjourn the meeting was made by Tyler Riemenschneider with a second by Nate King.
Meeting adjourned at 1642.