



Bristol Kendall Fire Department

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

Foreign Fire Insurance Board 10/06/2016 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1608 hrs on 10/06/16. 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 Nate King. The minutes for 07/07/2016 were approved.

The treasurer's report was read and a motion was made by Nate King to approve the treasurer's report and a second was made by Tyler Riemenschneider. The treasurer's report for 10/06/2016 was approved.

The following bills were presented for payment:

- *None*

Old Business:

- *None*

New Business:

- The board acknowledged the Higher Education Intent forms that were submitted by eligible members.
- After review of results from election Ryan Thomas was voted onto the Board for a term lasting until April 30, 201~~8~~⁷.
Motion by Tyler Riemenschneider and a second by Chief Hitzemann
- At the 10/06/2016 meeting the board was reorganized due to the election of a new member.
- Tyler Riemenschneider was nominated for the position of Chairman by Ryan Thomas.
With a 4-0 vote Tyler Riemenschneider was appointed chairman. Motion by Ryan Thomas and a second by Nate King.
- Ryan Thomas was nominated for the position of Secretary by Tyler Riemenschneider.
With a 4-0 vote Ryan Thomas was appointed Secretary. Motion by Tyler Riemenschneider and a second by Chief Hitzemann.

No other members were appointed for new positions.

The following is the current status of the board:

Tyler Riemenschneider- Chairman

Chief Hitzemann- Treasurer

Ryan Thomas- Secretary

Nate King- Board Member

Matt Cox- Board member

Motion to reorganize the board was made by Tyler Riemenschneider and a second by Nate King.

- Tyler Riemenschneider brought a proposal to the attention of the board. This is for the purchase of extraction gloves for all members. This is to ensure the safety of all personnel working at motor vehicle collisions. To be discussed at a later date.

No proposals were submitted at this time.

A motion to adjourn the meeting was made by Tyler Riemenschneider with a second made by Chief Hitzemann.
Meeting adjourned at 1652 hrs.

