Bristol Kendall Fire Department

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Foreign Fire Insurance Board 05/04/2023Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1600 hrs. on 05/04/2023. Roll call was taken showing LT Johnson, Chief Bateman, FF/EMT Dunn FF/PM Krouse present and AO Enlow excused.

The minutes were read and a motion was made by LT Johnson to approve the minutes and a second was made by FF/EMT Dunn. The minutes for 04/06/2023 were approved.

The treasurer’s report was read and a motion was made by FF/EMT Dunnto approve the treasurer’s report and a second was made by FF/PM Krouse. The Month’s beginning balance was $167,528.04 and the ending balance is $167,174.88. The treasurer’s report for 05/04/2023 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.
* *None*.

All Intent forms were approved.

* The board counted votes of the FFIB election the results showed, FF/PM Beck obtaining 10 out of 36 votes and FF/PM Horner obtaining 9 out of 36 votes.
* The board discussed a proposal submitted by FF/PM Jordan. The proposal was submitted to Purchase 23 C4 sleep number mattresses and frames. Total cost not to exceed $35891.90 out of the General fund. *(After discussion, a motion was made to approve the proposal by FF/EMT Dunn, and a second was made by FF/PM Krouse.*

Roll Call Vote:

Chief Bateman - (*Present)*

Audrey Enlow - (*Excused)*

Brandon Johnson - (*Yes)*

Ryan Krouse - (*Yes)*

Alex Dunn- (*Yes)*

Proposal (*Approved)* for funding.

* The board discussed a proposal submitted by LT Fairfield. The proposal was submitted to purchase suppies to convert yard sprayer to run off of a cordless battery with a wireless on/off switch. Total cost not to exceed $340 out of the General fund. *(After discussion, a motion was made to approve the proposal by FF/EMT Dunn, and a second was made by FF/PM Krouse.*

Roll Call Vote:

Chief Bateman - (*Yes)*

Audrey Enlow - (*Excused)*

Brandon Johnson - (*Yes)*

Ryan Krouse - (*Yes)*

Alex Dunn- (*Yes)*

Proposal (*Approved)* for funding.

Next meeting 06/01/2023 Station 1 1600hrs

A motion to adjourn the meeting was made by LT Johnson with a second made by FF/EMT Dunn

Meeting adjourned at 1611.