



Bristol Kendall Fire Department

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

Foreign Fire Insurance Board (10/05/2023) Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1610 hrs. on 10/05/2023. Roll call was taken showing Chief Bateman, FF/PM Beck and FF/PM Horner present, Lt. Johnson absent and FF/PM Krouse excused.

The minutes were read and a motion was made by Chief Bateman to approve the minutes and a second was made by FF/PM Horner. The minutes for 09/07/2023 were approved.

The treasurer's report was read and a motion was made by FF/PM Beck to approve the treasurer's report and a second was made by FF/PM Horner. The Month's beginning balance was \$166,806.75 and the ending balance is \$167,080.95. The treasurer's report for 10/05/2023 was approved.

The following bills were presented for payment:

Pro Calendar \$1029.80

Sleep Number \$35,963.10

Roll Call Vote:

Chief Bateman - Yes

Lt. Johnson - Excused

Ryan Krouse - Excused

Nathan Beck - Yes

Michael Horner - Yes

Old Business:

- FFIB Bylaw review and revision was discussed. Bylaws were tabled until all members were present to discuss.

New Business:

- The board discussed FFIB check that was written to the Bristol Kendall Fire Protection District to be deposited and dispersed to FFIB account totaling \$62,589.71.

Next Meeting 11/02/2023 at 1600hrs at ST1.

A motion to adjourn the meeting was made by FF/PM Beck with a second made by FF/PM Horner.

Meeting adjourned at 1630.