



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 01/18/2024 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1600 hrs. on 01/18/2024. Roll call was taken showing Chief Messersmith, Lt. Johnson, FF/PM Krouse, FF/PM Beck, FF/PM Horner and guest A/C McCarty present.

The minutes were read and a motion was made by Chief Messersmith to approve the minutes and a second was made by FF/PM Horner. The minutes for 12/07/2023 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 \$196,611.68 and the ending balance is \$196,929.81. The treasurer's report for 01/18/2024 was approved.

The following bills were presented for payment: No bills presented.

New Business:

- 2024 Meeting dates were presented a motion was made to approve by FF/PM Beck and a second by Chief Messersmith.
- Quicken was presented for book keeping, unanimous decision was made to continue Excel spread sheets.
- Opening of a Credit card was discussed. Motion to table to gather further information was made by FF/PM Beck and second by Chief Messersmith.
- Opening of a Menards account was discussed. Motion to table to gather further information was made by FF/PM Beck and a second by FF/PM Horner.
- Opening of an Amazon account was discussed. Motion to table to gather further information was made by FF/PM Beck and a second by FF/PM Horner.
- The board discussed a proposal submitted by FF/PM Beck for fitness equipment. The proposal was submitted. Total cost not to exceed \$40,000 out of the general fund. After discussion, a motion was made to approve the proposal by FF/PM Horner, and a second was made by FF/PM Beck.

Funding was approved.

Roll Call Vote:

Chief Messersmith: Yes
Lt. Johnson: Yes
FF/PM Krouse: Yes
FF/PM Beck: Yes
FF/PM Horner: Yes

- The board discussed a proposal submitted by FF/PM Gruca for Streamlight Box Lights. The proposal was submitted. Total cost not to exceed \$12,000 out of the general fund. After discussion, a motion was made to deny the proposal by FF/PM Krouse, and a second was made by FF/PM Horner.

Funding was denied due to rigs already having box lights and looking for a more fiscally responsible item.

Roll Call Vote:

Chief Messersmith: Yes

Lt. Johnson: Yes

FF/PM Krouse: Yes

FF/PM Beck: Yes

FF/PM Horner: Yes

- The board discussed Bylaw changes. A draft of Bylaw changes addressing board member count and positions will be drafted for 02/01/2024 meeting. A motion was made by FF/PM Beck and a second was made by Lt. Johnson.

Next meeting 02/01/2024

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

Meeting adjourned at 1657.


Bh Jt 2/1/2024