



Bristol Kendall Fire Department

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

Foreign Fire Insurance Board 02/01/2024 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 15:59 hrs. on 02/01/2024. Roll call was taken showing Chief Messersmith, LT Johnson, FF/PM Krouse, FF/PM Beck present, and FF/PM Horner excused.

The minutes were read and a motion was made by Chief Messersmith to approve the minutes and a second was made by FF/PM Beck. The minutes for 01/18/2024 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 Krouse. The Month's beginning balance was \$196,929.81 and the ending balance is \$196,011.61. The treasurer's report for 02/01/2024 was approved.

The following bills were presented for payment:

- *None*

Old Business:

- The board discussed obtaining a amazon credit card (*After discussion, a motion was made to approve the proposal by FF/PM Beck, and a second was made by FF/PM Krouse.*)

Roll Call Vote:

Chief Messersmith - (*Yes*)

LT Johnson - (*Yes*)

FF/PM Beck - (*Yes*)

FF/PM Krouse - (*Yes*)

FF/PM Horner- (*excused*)

- The board discussed Fitness Equipment Surplus (*After discussion, a motion was made to Table the proposal by FF/PM Beck, and a second was made by FF/PM Krouse.*)

Roll Call Vote:

Chief Messersmith - (*Yes*)

LT Johnson - (*Yes*)

FF/PM Beck - (*Yes*)

FF/PM Krouse - (*Yes*)

FF/PM Horner- (*excused*)

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New Business:

- The board discussed obtaining a voice recorder to aid with meeting minutes (*After discussion, a motion was made to approve the proposal by FF/PM Beck, and a second was made by FF/PM Krouse.*)

Roll Call Vote:

Chief Messersmith - *(Yes)*
LT Johnson - *(Yes)*
FF/PM Beck - *(Yes)*
FF/PM Krouse - *(Yes)*
FF/PM Horner- *(excused)*

- The board discussed a proposal submitted by FF/PM Beck. The proposal was submitted to amend previous workout equipment proposal. 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 Krouse, and a second was made by FF/PM Beck.*

Roll Call Vote:

Chief Messersmith - *(Yes)*
LT Johnson - *(Yes)*
FF/PM Beck - *(Yes)*
FF/PM Krouse - *(Yes)*
FF/PM Horner- *(excused)*

- The board discussed a proposal submitted by FF/PM Valaski. The proposal was submitted to replace kitchen utensils at station one. Total cost not to exceed \$675 out of the station one house fund. *(After discussion, a motion was made to approve the proposal by FF/PM Krouse, and a second was made by FF/PM Beck.*

Roll Call Vote:

Chief Messersmith - *(Yes)*
LT Johnson - *(Yes)*
FF/PM Beck - *(Yes)*
FF/PM Krouse - *(Yes)*
FF/PM Horner- *(excused)*

- The board discussed a Bylaw change. *(After discussion, a motion was made to table the proposal by FF/PM Krouse, and a second was made by FF/PM Beck.*

Roll Call Vote:

Chief Messersmith - *(Yes)*
LT Johnson - *(Yes)*
FF/PM Beck - *(Yes)*
FF/PM Krouse - *(Yes)*
FF/PM Horner- *(excused)*

- Next meeting 03/7/2024 Station 1

A motion to adjourn the meeting was made by FF/PM Beck with a second made by FF/PM Krouse
Meeting adjourned at 1632.