



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 03/07/2024 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1601 hrs. on 03/07/2024. Roll call was taken showing Chief Messersmith, Lt, Johnson, FF/PM Beck and FF/PM Horner present, and FF/PM Krouse absent. Assistant Chief McCarty was present as a guest.

The minutes for 2/01/2024 were tabled to the 04/04/2024 meeting due to an absent member.

The treasurer's report was read and a motion was made by FF/PM Horner to approve the treasurer's report and a second was made by FF/PM Beck. The Month's beginning balance in the Money Market Account was \$196,011.61 and the ending balance is \$158,887.32. The Month's beginning balance in the checking Account was \$37,392.00 in and the ending balance is \$37,423.10. The treasurer's report for 03/07/2024 was approved.

The following bills were presented for payment:
Station Knife sharpening \$858.00

Old Business:

- Debt card is active and ACH payments are active.
- FFIB will not pursue credit cards due to personal credit checks being required.
- Menards account is on hold until FFIB tax exemption letter arrives.

New Business:

- The board discussed a proposal submitted by Lt. Enlow. The proposal was submitted with a total cost not to exceed \$2300 out of the Station 2 fund. After discussion, a motion was made to approve the proposal by FF/PM Beck, and a second was made by FF/PM Horner.

Roll Call Vote:

Chief Messersmith - YES
Lt Johnson - YES
Nathan Beck - YES
Ryan Krouse - excused
Michael Horner - YES

Proposal APPROVED for funding.

- The board discussed a proposal submitted by FF/PM Jordan. The proposal was submitted with a total cost not to exceed \$1900 out of the General Fund. After discussion, a motion was made to approve the proposal by FF/PM Beck, and a second was made by FF/PM Horner.

Roll Call Vote:

Chief Messersmith - YES

Lt Johnson - YES

Nathan Beck - YES

Ryan Krouse - excused

Michael Horner - YES

Proposal APPROVED for funding.

- The board discussed a proposal submitted by FF/PM Beck. The proposal was submitted with a total cost not to exceed \$1500 out of the Station 2 Fund. After discussion, a motion was made to table proposal until after yearly station allotment. Board members unanimously agreed to this motion.
- The board discussed a proposal submitted by FF/PM Beck. The proposal was submitted with a total cost not to exceed \$200 out of the Station 2 Fund. After discussion, a motion was made to approve the proposal by FF/PM Beck, and a second was made by FF/PM Horner.

Roll Call Vote:

Chief Messersmith - YES

Lt Johnson - YES

Nathan Beck - YES

Ryan Krouse - excused

Michael Horner - YES

Proposal APPROVED for funding.

- FFIB Bylaw revision
- The board discussed the revisions made to FFIB bylaws. A motion was made to submit Bylaws to the Membership to be voted upon. Votes must be returned by 03/28/2024 at 1600 hrs. Board members unanimously agreed to this motion.

Next meeting 04/04/2024 at Station One at 1600 hrs.

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

Meeting adjourned at 1623 hrs.