



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 04/04/2024 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1603 hrs. on 04/04/2024. Roll call was taken showing Chief Messersmith, Lt. Johnson, FF/PM Krouse and FF/PM Horner present, FF/PM Beck absent.

The minutes were read for 02/01/2024 and a motion was made by FF/PM Horner to approve the minutes and a second was made by Chief Messersmith. The minutes for 02/01/2024 were approved.

The minutes were read for 03/07/2024 and a motion was made by FF/PM Horner to approve the minutes and a second was made by Chief Messersmith. The minutes for 03/07/2024 were approved.

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 Krouse. The Month's Money Market beginning balance was \$153,374.52 and the ending balance is \$150,032.15. The Month's Checking Account beginning balance was \$5,936.20 and the ending balance is \$480.31. The treasurer's report for 04/04/2024 was approved.

Lt. Johnson and FF/PM Krouse ran unattested for their FFIB board seat. A motion was made by FF/PM Horner to approve, and a second was made by Chief Messersmith to reinstate Lt. Johnson and FF/PM Krouse for another term.

Old Business:

- FF/PM Beck's fitness equipment proposal was tabled until May.
- FFIB revised Bylaws were approved with 100% vote yes. Motion to adopt was made by FF/PM Krouse and a second was made by FF/PM Horner.

New Business:

- A motion was made to put the surplus patio furniture out for silent bid was made by FF/PM Horner and a second was made by Chief Messersmith.
- A motion was made to put the surplus fitness equipment out for silent bid was made by FF/PM Krouse and a second was made by FF/PM Horner.
- A motion to run a silent auction for surplus patio furniture and fitness equipment a week after all replacement furniture and equipment is assembled and available for use was made by FF/PM Krouse and a second was made by FF/PM Horner.
- FF/PM Beck resigned from FFIB. A motion to accept resignation was made by FF/PM Krouse and a second was made by Chief Messersmith.
- A motion was made to fill open vacant board position by FF/PM Krouse and a second by FF/PM Horner.
- A motion to add two new seats to the board was made by FF/PM Krouse and a second was made by FF/PM Horner with all nominations due by May 6th, 2024 and voting to close May 30th, 2024.

- A motion to table restructuring FFIB board until all seats are filled was made by FF/PM Krouse and a second by Chief Messersmith.

Next meeting 05/02/2024 at 1600hrs at station 1 board room.

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

Meeting adjourned at 1620hrs.

