



Bristol Kendall Fire Department

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

Foreign Fire Insurance Board 05/02/2024 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1603 hrs. on 05/02/2024. Roll call was taken showing Chief Messersmith, FF/PM Krouse and FF/PM Horner present, and Lt. Johnson excused.

The minutes were read and a motion was made by FF/PM Krouse to approve the minutes and a second was made by Chief Messersmith. The minutes for 04/04/2024 were approved.

The treasurer's report was read and a motion was made by FF/PM Krouse to approve the treasurer's report and a second was made by FF/PM Horner. The Month's beginning Money Market balance was \$150,032.15 and the ending balance is \$150,278.10 The Month's beginning Checking Account balance was \$597.29 and the ending balance was \$480.88. The treasurer's report for 05/02/2024 was approved.

The following bills were presented for payment: NONE

- The board discussed station allotment disbursement. A motion was made to disburse station allotments was made by Chief Messersmith and a second was made by FF/PM Krouse.

Roll Call

Chief Messersmith – YES
FF/PM Krouse – YES
FF/PM Horner – YES
Lt. Johnson – Excused

- The board discussed FF/PM Beck's fitness equipment proposal. Due to FF/PM Beck no longer being a member of the BKFD voided his signature on the proposal which fell short of majority needed for the station to approve. A motion was made to deny by FF/PM Krouse and a second was made by Chief Messersmith.
- The board discussed a proposal submitted by Lt. Enlow. The proposal was submitted. Total cost not to exceed \$600 out of the general fund. After discussion, a motion was made to approve the proposal by Chief Messersmith, and a second was made by FF/PM Krouse.

Roll Call

Chief Messersmith – YES
FF/PM Krouse – YES
FF/PM Horner – YES
Lt. Johnson – Excused

Proposal Approved for funding.

- The board discussed making an itemized list of items to place into the silent auction which was previously approved by the board.

Next meeting 06/06/2024

A motion to adjourn the meeting was made by Chief Messersmith with a second made by FF/PM Krouse.
Meeting adjourned at 1617.

