



Bristol Kendall Fire Department

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

Foreign Fire Insurance Board 07/18/2024 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1604 hrs. on 07/18/2024. Roll call was taken showing Chief Messersmith, Lt. Johnson, FF/PM Horner present, and FF/PM Krouse absent.

The minutes were read and a motion was made by FF/ PM Horner to approve the minutes and a second was made by Chief Messersmith. The minutes for 05/02/2024 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 Chief Messersmith. The Month's beginning Money Market balance was \$150,532.67 and the ending balance is \$150,779.45. The Month's beginning Checking Account balance was \$36.35 and the ending balance was \$36.39. The treasurer's report for 07/15/2024 was approved.

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

Old Business:

- Auction items totaled to \$425.
- A motion was made to appoint Lt. Kellogg to the FFIB by FF/PM Horner and a second was made by Chief Messersmith.
Roll Call:
Chief Messersmith: YES
Lt. Johnson: YES
FF/PM: Horner: YES
FF/PM Krouse: ABSENT
- A motion was made to appoint FF/PM Jordan to the FFIB by FF/PM Horner and a second was made by Chief Messersmith.
Roll Call:
Chief Messersmith: YES
Lt. Johnson: YES
FF/PM: Horner: YES
FF/PM Krouse: ABSENT
- Remaining board member position to be advertised until 07/25/2024 1600hrs.

New Business:

- The board discussed a proposal submitted by Chief Messersmith. The proposal was submitted for Decon Washer. Total cost not to exceed \$35,000 out of the General fund. After discussion, board requested station signature sheets for August's meeting to re-address proposal.
- The board discussed a proposal submitted by FF/PM Adrian. The proposal was submitted Station Logo signs. Total cost not to exceed \$1870 out of the General fund. After discussion, board requested additional station signature sheets for August's meeting to re-address proposal.

- The board discussed a proposal submitted by Lt. Fairfield. The proposal was submitted for Ice Machines. Total cost not to exceed \$5,000 out of the General fund. After board discussion a motion was made by FF/PM Horner to approve funding for proposal, and a second was made by Lt. Johnson.

Roll Call:

- Chief Messersmith: YES
- Lt. Johnson: YES
- FF/PM: Horner: YES
- FF/PM Krouse: ABSENT

Proposal Approved for funding.

Next meeting 08/01/2024 at Station One.

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

Meeting adjourned at 1632hrs.

