



Bristol Kendall Fire Department

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Foreign Fire Insurance Board 08/01/2024 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1603 hrs. on 08/01/2024. Roll call was taken showing Chief Messersmith, Lt. Johnson, Lt. Kellogg, FF/PM Krouse, FF/PM Horner, FF/PM Jordan present.

The minutes were read and a motion was made by FF/PM Horner to approve the minutes and a second was made by FF/PM Jordan. All in favor say aye. All those opposed say no. The minutes for 07/18/2024 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 Lt. Kellogg. The Month's beginning balance of the Money Market account was \$150,779.45 and the ending balance is \$151,034.86. The Month's beginning balance of the Checking account was \$36.39 and the ending balance is \$461.74. All in favor say aye. All those opposed say no. The treasurer's report for 08/01/2024 was approved.

The following bills were presented for payment:
Home Depot bill for ice maker totaling \$1,424.01.

Roll Call Vote:

Brandon Johnson - YES

Ryan Krouse - YES

Jon Kellogg - YES

Christopher Adrian - EXCUSED

Michael Horner - YES

Matthew Jordan - YES

Old Business:

- Motion to fill last FFIB member spot with FF/PM Chris Adrian was made by FF/PM Krouse and second was made by FF/PM Jordan.
- Board member terms were drawn,
 - 3-year term Lt. Johnson, FF/PM Krouse.
 - 2-year term FF/PM Horner, FF/PM Adrian.
 - 1-year term Lt. Kellogg, FF/PM Jordan.
- Board was restructured based on new membership.
 - FF/PM Adrian was nominated by Chief Messersmith for Secretary, motion was seconded by FF/PM Krouse. All in favor say aye. All those opposed say no. FF/PM Adrian for Secretary was approved.
 - FF/PM Jordan was nominated by FF/PM Krouse for Treasurer, motion was seconded by Lt. Kellogg. All in favor say aye. All those opposed say no. FF/PM Jordan for Treasurer was approved.
 - Lt. Johnson was nominated by FF/PM Krouse for Chairman, motion was seconded by FF/PM Horner. All in favor say aye. All those opposed say no. Lt. Johnson for Chairman was approved.

New Business:

- The board discussed a proposal submitted by FF/PM Adrian. The proposal was submitted. Total cost not to exceed 1870.00 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 Jordan.

Roll Call Vote:

Chief Messersmith – Allowed in the station? Yes, to be hung in the bay or workout room.

Brandon Johnson - YES

Ryan Krouse - YES

Jon Kellogg - YES

Christopher Adrian - EXCUSED

Michael Horner - YES

Matthew Jordan - YES

Proposal APPROVED for funding.

Next meeting 09/05/2024 at 1600hrs at Station 1.

A motion to adjourn the meeting was made by FF/PM Krouse with a second made by FF/PM Jordan. All in favor say aye. All those opposed say no. Meeting adjourned at 1623.

Minutes Approved and Accepted:



Chairman



Secretary