

Bristol Kendall Fire Department

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Foreign Fire Insurance Board 1/2/2025 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1601 hrs. on 1/2/2025. Roll call was taken showing Chief Messersmith, Lt. Johnson, Lt. Kellogg, FF/PM Horner, FF/PM Krouse, FF/PM Jordan and FF/PM Adrian present, with A/C McCarty and Lt. Fairfield as visitors.

No comments from the public were made.

The minutes from 11/7/2024 were read and a motion was made by Lt. Kellogg to approve the minutes and a second was made by FF/PM Horner. All in attendance said aye. The minutes for 11/7/2024 were approved. No meeting minutes were had from the 12/5/2024 meeting as there was no new business to discuss for that month.

Treasurer's Report: The month's beginning balance of the Money Market account was \$210,725.09 and the ending balance is \$211,014.98. The month's beginning balance of the Checking account was \$3220.86 and the ending balance is \$816.27.

House Funds for each station as of 1/2/2025 were as follows:

- Station 1: \$2,515.12 (no outstanding proposals/bills)
- Station 2: \$3,031.65 (no outstanding proposals/bills)
- Station 3: \$2,567.72 (no outstanding proposals/bills)

The following bills were presented for payment:

- Ice machine for Station 1 as outlined in the Treasurer's Report.
- REP workout equipment as outlined in the Treasurer's Report.

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. All in attendance said aye. The treasurer's report for 1/2/2025 was approved.

Old Business:

- Shift Calendars: All shift calendars and tri-fold pocket calendars had arrived and were distributed among the members. Lt. Johnson informed the Board that the outer covers had been delayed and should be arriving within the next week for disbursement.
- Knife Sharpening: Lt. Johnson informed the Board that the annual bill for the knife sharpening for the station's kitchen knives would be coming up and should have more information at next month's meeting.

New Business:

- The board discussed a General Fund item purchase proposal put forth by Lt. Johnson. The proposal was submitted properly. The proposal was to purchase a gas grill to replace Station 2’s grill that was damaged during a windstorm that occurred in the past few months. After a discussion involving proper language for future repairs and/or replacements, FF/PM Horner made a motion to include the purchase of the Station 2 replacement grill and for the FFIB to repair or replace any grill from any station in the future. A second was made by FF/PM Jordan. Chief Messersmith had no restrictions.

Roll Call	Johnson	Kellogg	Adrian	Jordan	Horner	Krouse
VOTE	Abstained	Yes	Yes	Yes	Yes	Yes

Proposal APPROVED for funding Lt. Johnson’s General Fund proposal.

- The board discussed a General Fund item purchase proposal put forth by Lt. Johnson. The proposal was submitted properly. The proposal was to purchase a hose inflation kit and accessories not to exceed \$1000. A discussion was had about the overall use and plan for the inflation kit. A demo unit was not available to test. A/C McCarty informed the board that in years prior, a member had been injured from a similar DIY-style hose inflation device. The proposed kit had a pressure relief and other safety features. A further discussion was had about different training opportunities for the kit, including high rise training and ice rescue. If the members wanted additional inflation kits or accessories, the Training Division would add these purchases to their annual budget for the District. The FFIB would be responsible for maintaining the current proposed kit. A motion was made by FF/PM Horner to purchase the kit and accessories, with a second from FF/PM Jordan. Chief Messersmith had no restrictions for the hose inflation kit.

Roll Call	Johnson	Kellogg	Adrian	Jordan	Horner	Krouse
VOTE	Abstained	Yes	Yes	Yes	Yes	No


Proposal APPROVED for funding Lt. Johnson’s General Fund proposal.

After new business, no comments were made from the public.

Next meeting scheduled for 2/6/2025 at 1600hrs at Station 1.

A motion to adjourn the meeting was made by Lt. Kellogg with a second made by FF/PM Horner. All in attendance said aye. Meeting adjourned at 1627hrs.

Minutes Approved and Accepted:


Chairman


Secretary