

Bristol Kendall Fire Department

103 East Beaver Street

Yorkville, IL 60560

Phone: 630-553-6186

Fax: 630-553-1482

Foreign Fire Insurance Board 5/1/2025 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1603 hrs. on 5/1/2025. Roll call was taken showing Chief Messersmith, Lt. Johnson, Lt. Kellogg, FF/PM Horner, FF/PM Jordan, FF/PM Krouse, and FF/PM Adrian present. Hattie Horner was present as a visitor at the beginning of the meeting.

No comments from the public were made.

The minutes from 4/3/2025 were read and a motion was made FF/PM Jordan to approve the minutes and a second was made by FF/PM Horner. All in attendance said aye. The minutes for 4/3/2025 were approved.

Treasurer's Report: The month's beginning balance of the Checking account was \$2,728.38 and the ending balance is \$25,449.17. The month's beginning balance of the Money Market account was \$198,126.56 and the ending balance is \$174,875.53.

House Funds for each station as of 5/1/2025 were as follows:

- Station 1: \$1,873.19 (Costco pan set outstanding)
- Station 2: \$3,031.65 (no outstanding proposals/bills)
- Station 3: \$2,049.36 (no outstanding proposals/bills)

The Treasurer's report was read and a motion was made by Lt. Kellogg to approve the treasurer's report and a second was made by FF/PM Horner. All in attendance said aye. The treasurer's report for 5/1/2025 was approved.

The following bills were presented for payment:

- Knife sharpening – Lt. Johnson informed the Board that there is still a zero-balance due with the company.

Old Business:

- Weighted vests
 - Vests have been ordered through MES at a discounted price but no delivery date has been set. Bill should be presented by next month's meeting.
- St. 1 Kitchen pan set
 - Items need to be purchased through Costco. Line item to discuss membership(s) below.
- Recliners
 - FF/PM Jordan informed the Board the recliners have been ordered and there is a six (6) week turnaround according to Cooper's.
 - Decision to have all delivered to Station 2 for disbursement to avoid additional delivery fees.
 - Old recliners will be auctioned off to the department members.
- 2025-2026 Budget Discussion
 - FF/PM Jordan developed a budget for the FFIB based on previous known purchases/obligations and the 2025 deposit amount (see below).

- Lt. Kellogg made a motion to approve the 2025-2026 budget, with a second from FF/PM Krouse. All in attendance voted aye. The 2025-2026 budget was approved.

New Business:


- Restructuring the FFIB
 - Annual restructuring per the By-Laws with the following positions open to nominations: Chairman, Secretary, and Treasurer.
 - Chief Messersmith nominated FF/PM Jordan as the Treasurer, with a second by FF/PM Horner. FF/PM Jordan accepted the nomination. No other nominations were made.
 - FF/PM Jordan remains as the Treasurer.
 - Lt. Kellogg nominated FF/PM Adrian as the Secretary, with a second by FF/PM Horner. FF/PM Adrian accepted the nomination. No other nominations were made.
 - FF/PM Adrian remains as the Secretary.
 - Lt. Kellogg nominated Lt. Johnson as the Chairman, with a second by FF/PM Krouse. Lt. Johnson accepted the nomination. No other nominations were made.
 - Lt. Johnson remains as the Chairman.
- Annual Station Allotments.
 - Each station received \$2,500 at the May meeting of each year per the By-Laws, with the total allotment not exceeding \$5,000.
 - Station 1: \$2,500 disbursement eligible.
 - After disbursement = \$4,373.19 (Costco pan set still outstanding)
 - Station 2: \$1,986.35 disbursement eligible.
 - After disbursement = \$5,000
 - Station 3: \$2,500 disbursement eligible.
 - After disbursement = \$4,549.36
 - FF/PM Horner made a motion to approve the station allotments as listed above, with a second from FF/PM Krouse. All in attendance voted aye and the station allotments were approved.
- Costco membership
 - FF/PM Jordan began to discuss the different options for a FFIB Costco membership with the business establishing a location in the District.
 - An emergency call came in and FF/PM Jordan had to respond.
 - A general discussion about the different options was had during the interim. The option of the FFIB utilizing the membership as a way to supplement the stations' house fund was discussed.
 - Overall, FF/PM Jordan had more information regarding the details of different memberships. The topic was tabled until next month to get feedback and allow more time for a proposal to be written if necessary.


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

Next meeting scheduled for 6/5/2025 at 1600hrs at Station 1.

A motion to adjourn the meeting was made by FF/PM Horner with a second made by Lt. Kellogg. All in attendance said aye. Meeting adjourned at 1619hrs.

Minutes Approved and Accepted:


Chairman


Secretary