

Bristol Kendall Fire Department

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Foreign Fire Insurance Board 7/3/2025 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1601 hrs. on 7/3/2025. Roll call was taken showing Chief Messersmith, Lt. Kellogg, FF/PM Jordan, FF/PM Krouse, and FF/PM Adrian present. FF/PM Horner was absent due to a call. Lt. Johnson was excused absent.

No comments from the public were made.

The minutes from 5/1/2025 were read and a motion was made FF/PM Krouse to approve the minutes and a second was made by Lt. Kellogg. All in attendance said aye. The minutes for 5/1/2025 were approved. There were no minutes from the 6/5/2025 meeting due to lack of quorum.

Treasurer's Report: The month's beginning balance of the Checking account was \$4,839.31 and the ending balance is \$3,662.70. The month's beginning balance of the Money Market account was \$175,105.74 and the ending balance is \$173,826.97.

House Funds for each station as of 7/3/2025 were as follows:

- Station 1: \$4,156.70 (no outstanding proposals/bills)
- Station 2: \$5,000.00 (no outstanding proposals/bills)
- Station 3: \$4,549.36 (no outstanding proposals/bills)

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 Lt. Kellogg. All in attendance said aye. The treasurer's report for 7/3/2025 was approved.

The following bills were presented for payment:

- MES for the fitness room weight vest.

Old Business:

- Weighted vests
 - Vests have arrived and been distributed to all stations.
- St. 1 Kitchen pots and pan set
 - Arrived and have been in used by members.
- Recliners
 - Delivery expected Wednesday 7/9/2025 between 1300-1400hrs.
 - All recliners will be delivered to Station 2 for disbursement.
 - Old recliners will be auctioned off to the department members.
 - A discussion was had about the rules to allow members to auction for chairs.
 - An email will go out to the membership to explain how and when to bid for chairs.

New Business:

- Proposal 1: The board discussed a Station 2 fund purchase proposal put forth by FF/PM Adrian. The proposal was submitted properly with a signature sheet and surplus items listed. The proposal was to purchase replacement and updated kitchen items not to exceed \$400. FF/PM Horner made a motion to vote on the proposal, with a second by Lt. Kellogg. Chief Messersmith had no restrictions.

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

Proposal APPROVED for funding FF/PM Adrian's Station 2 proposal.

- Proposal 2: The board discussed another Station 2 fund purchase proposal put forth by FF/PM Adrian. The proposal was submitted properly with a signature sheet and surplus items listed. The proposal was to purchase additional kitchen dishware and bathroom towels not to exceed \$425. FF/PM Krouse made a motion to vote on the proposal, with a second by FF/PM Jordan. Chief Messersmith had no restrictions.

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

Proposal APPROVED for funding FF/PM Adrian's Station 2 proposal.

- Proposal 3: The board discussed a General Fund purchase proposal put forth by FF/PM Collier. The proposal was submitted properly. The proposal was to purchase Fire Salt hydration packets for the frontline vehicles not to exceed \$300. A discussion was had to trial run the use of the hydration packets and received member feedback before committing to purchasing additional boxes. FF/PM Adrian made a motion to vote on the proposal, with a second by FF/PM Krouse. Chief Messersmith had no restrictions.

Roll Call	Johnson	Kellogg	Adrian	Jordan	Horner	Krouse	Messersmith
VOTE	Absent	Yes	Yes	Yes	Absent	Yes	Yes

Proposal APPROVED for funding FF/PM Collier's General Fund proposal.

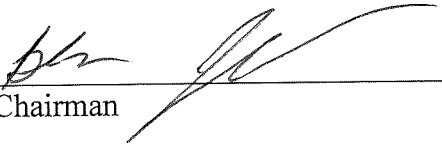
- A brief discussion was had about addressing the proposal submittal date for members. The topic was tabled until next meeting for all board members to give their input.

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

Next meeting scheduled for 8/7/2025 at 1600hrs at Station 1.

A motion to adjourn the meeting was made by Lt. Kellogg with a second made by FF/PM Krouse. All in attendance said aye. Meeting adjourned at 1626hrs.

Minutes Approved and Accepted:


Chairman


Secretary