



Bristol Kendall Fire Department

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

Foreign Fire Insurance Board 02/05/2026 Minutes

The monthly business meeting for the Bristol-Kendall Fire Department Foreign Fire Insurance Board was called to order at 1602 hrs. on 02/05/2026. Roll call was taken showing Chief Messersmith, Lt. Johnson, Lt. Kellogg, FF/PM Horner, and FF/PM Adrian present. FF/PM Krouse and FF/PM Jordan were absent. A/C McCarty was present as a guest.

No comments were made from the public.

The minutes from 01/15/2026 were read and a motion was made Lt. Kellogg to approve the minutes and a second was made by FF/PM Horner. All in attendance said aye. The minutes for 01/15/2026 were approved.

Treasurer's Report: The month's beginning balance of the Money Market account was \$231,163.73 and the ending balance is \$229,408.32. The month's beginning balance of the Checking account was \$1,713.80 and the ending balance is \$1,635.29.

House Fund Balances (as of 01/20/2026)

- Station 1 = \$3,489.48 (no outstanding proposals/bills)
- Station 2 = \$2,112.06 (no outstanding proposals/bills)
- Station 3 = \$3,491.30 (no outstanding proposals/bills)

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 02/05/2026 was approved.

The following bills were presented for payment:

- Knife sharpening for a total of \$1,011.00
 - A full year of service for all three stations.

Old Business:

- Professional photographer (update):
 - FF/PM Valaski is setting up a time for the photographer to come out, potentially in March.
- Honor Guard proposal (update):
 - Check to reimburse Local 5386 will be sent to FF/PM Valaski.
- Station 2 Chair proposal (update):
 - Chairs have been delivered and put together. Members have expressed thanks for the purchase.

New Business:

- Proposal 1: The board discussed General Fund proposal put forth by FF/PM Valaski. The proposal was for the purchase of individual SCBA mask nameplate identifiers for the membership from IdentiFire. The proposal would be for the purchase of 60 nameplates, not to exceed \$1,300.00. After a discussion, FF/PM Horner made a motion to table the purchase until FF/PM Valaski or her proxy could be present at a meeting to uphold the Board’s proposal representation rule. A second was made by Lt. Kellogg. All in attendance said aye.

Roll Call	Johnson	Kellogg	Adrian	Jordan	Horner	Krouse	Messersmith
VOTE	-	-	-	-	-	-	-

Proposal TABLED for funding FF/PM Valaski’s General Fund proposal.

- Potential rule change/discussion: *Tuition Reimbursement Policy*.
 - After a brief discussion, the topic was tabled until next month until all Board members can be present for discussion.
- *Tax exempt status*
 - FF/PM Jordan was absent and unable to update the Board.
- *Investing information*
 - Chief Messersmith provided a financial contact to FF/PM Jordan, who will be reaching out soon.
 - Chief Messersmith informed the Board that the individual does work with other departments for their investments.
 - FF/PM Jordan will be looking into this and will bring information back to the Board.
- *Grant information*
 - FF/PM Adrian will be talking to the Health & Safety Committee about what specific needs the membership may need.
 - FF/PM Adrian is going to be looking more into a Wellness and Fitness Program Grant through FEMA. More information will be provided at next month’s meeting.

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

Next meeting scheduled for 03/05/2026 at 1600 hrs 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 1616 hrs.

Minutes Approved and Accepted:



Chairman



Secretary