

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda, February 12, 2015, 5:00 PM

103 East Beaver Street – Yorkville, IL 60560

1. Call meeting to order and determination of quorum. President David Stewart
2. Minutes of the January 8, 2015 regular meeting. As electronically mailed
3. **Comments from the public.**
4. Present District bills for payment. Chief Michael Hitzemann
5. Present payroll for review and approval. Chief Michael Hitzemann
6. Present financial statements for review. Chief Michael Hitzemann
7. Present internet fund transfers. Chief Michael Hitzemann
8. Fire Marshal's report.
 - a. General monthly report
9. Asst. Chief McCarty's report.
 - a. Training and technical rescue team report.
10. Battalion Chief Michael Kalina's report
 - a. General report
11. Asst. Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
12. Deputy Chief Thomas Lindblom
 - a. General report
13. Chief's report, purchases and general business.
 - a. Network and telephone systems upgrades -- progress update.
 - b. Present and approve Honor Guard Rules and selection process -- approve.
 - c. Present for approval revised education reimbursement policy, SOG 112.00 -- approve.
 - d. Discussion and conceptual request from the Foreign Fire Insurance Board -- approve concept.
 - e. Present for approval rules for Foreign Fire Board with Education Policy -- approve.
 - f. Appreciation dinner – February 13, 2015 – White Tail Ridge Golf Course – information only.
14. Reports from Planning Commissions & Planning Counsel. Deputy Chief Tom Lindblom, Battalion Chief Torrence.
15. Closed session if needed.
16. Action after closed session.
17. Other business to come before the Board.
18. Next regular meeting **March 12, 2015 5:00 PM**
19. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____