

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda, May 14, 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 April 9, 2015 regular meeting. As electronically mailed
3. **Comments from the public.**
4. Present District bills for payment. Chief Michael Hitzemann
April 30, 2015
May 14, 2015
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. Present FY 2015 / 2016 budget for review and place on display – place on display.
 - b.
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 **June 11, 2015 5:00 PM**
19. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____