

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda, June 11, 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 May 14, 2015 regular meeting. As electronically mailed
3. Reorganize the board, (Schlapp and Yabsley reappointment)
4. **Comments from the public.**
5. Present District bills for payment. Chief Michael Hitzemann
6. Present payroll for review and approval. Chief Michael Hitzemann
7. Present financial statements for review. Chief Michael Hitzemann
8. Present internet fund transfers. Chief Michael Hitzemann
9. **Auditors to present results of the FY 2014 / 2015 Audit.**
10. Action to accept the FY 2014 / 2015 Audit as presented.
11. Fire Marshal's report.
 - a. General monthly report
12. Asst. Chief McCarty's report.
 - a. Training and technical rescue team report.
13. Battalion Chief Michael Kalina's report
 - a. General report
14. Asst. Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
15. Deputy Chief Thomas Lindblom
 - a. General report
16. Chief's report, purchases and general business.
 - a. Present Prevailing Wage Resolution for 2015 – approve.
 - b. Present the Annual Treasurers Report for FY 2014 / 2015 – approve.
 - c. Declare unit 159, surplus equipment to prepare to sell unit when new mechanics vehicle arrives – approve.
 - d. Discussion on Tanker 161 re-tank / replacement – discussion only.
 - e. Present proposal to purchase "Challenge Coins" – approve.
17. Reports from Planning Counsel. Battalion Chief Torrence.
18. Closed session if needed.
19. Action after closed session.
20. Other business to come before the Board.
21. Next regular meeting **July 9, 2015 5:00 PM**
22. Adjourn regular board meeting. President David Stewart