

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda, July 9, 2015, 5:00 PM (after Budget hearing and Fire Commission)
103 East Beaver Street – Yorkville, IL 60560

1. Call meeting to order and determination of quorum. President David Stewart
2. Minutes of the June 11, 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. Action on FY 2015 / 2016 Annual budget - approve.
 - b. Continue discussion on Tanker 161 re-tank / replacement – discussion only.
 - c. RFP's to have a rubber coating applied to the membrane roof at Station 1 (under \$20,000) – approval to seek proposals.
 - d. Action on purchasing extended warranty for new ambulance chassis – approve.
 - e. Discussion on the blacktop driveways at Station 1 – approval to contact contractors for advice.
 - f.
14. Shawn Flaherty to address the Board and answer questions.
15. Reports from Planning Counsel. Battalion Chief Torrence.
16. Closed session if needed.
17. Action after closed session.
18. Other business to come before the Board.
19. Next regular meeting **August 13, 2015 5:00 PM**
20. Adjourn regular board meeting. President David Stewart