

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda, August 13, 2015, 5:00 PM (after 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 July 9, 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. Continue discussion on Tanker 161 re-tank / replacement – no report.
 - b. Discussion on the blacktop driveways at Station 1 – no report.
 - c. Accept proposal to apply rubber seal coat on Station 1 flat roof.
 - d. Replacement fire hose purchase – approve.
 - e. Approve procedure to sell excess unit 159.
14. Reports from Planning Counsel. 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 **September 10, 2015 5:00 PM**
19. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____