

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda, October 8, 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 September 10, 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 Chief Michael Hitzemann in Chief Fairfield's absence
 - 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. Report on sale of unit 159 to City of Yorkville.
 - c. Report on order placed for pagers.
 - d. Report on law suit against the Fire District, Chief Hitzemann and PSSI.
 - e. RFP for snow removal – information.
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 **November 12, 2015 5:00 PM**
19. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____