

# Bristol Kendall Fire Protection District

Trustee's Meeting Agenda, December 10, 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 November 12, 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. Final PTELL calculations for 2016 / 2017 tax levy request.
  - b. Present 2016 / 2017 tax levy request - approve.
  - c. 2016 Appreciation Dinner, Friday, February 5, 2016 6:30 pm, White Tail Ridge Clubhouse.
14. Reports from Planning Counsel. Battalion Chief Torrence.
15. Closed session per 5 ILCS 120/2(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
16. Possible action after closed session per 5 ILCS 120/2(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
17. Other business to come before the Board.
18. Next regular meeting **January 14, 2016 5:00 PM**
19. Adjourn regular board meeting. President David Stewart