

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda, January 14, 2016, 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. Approve minutes of the December 10, 2015 regular meeting. As electronically mailed
3. Approve minutes of the closed session from December 10, 2015.
Note: These minutes will be handed out for approval and collected after. There will be no open discussion on these minutes. If discussion or changes are needed, they will be discussed and noted in a closed session later on in this meeting.
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. Fire Marshal's report.
 - a. General monthly report
10. Asst. Chief McCarty's report.
 - a. Training and technical rescue team report.
11. Battalion Chief Michael Kalina's report
 - a. General report
12. Asst. Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
13. Deputy Chief Thomas Lindblom
 - a. General report
14. Chief's report, purchases and general business.
 - a. Automatic aid agreement between Oswego F. P. D. and BKFPD for a small portion of the Fields of Farm Colony. – Information.
 - b. Automatic aid agreement between Sugar Grove F.P.D. and BKFPD for the subdivision North of Rt. 30 and Gordon Street – Discussion.
 - c. Present revised Personal Appearance policy (SOP #105) for approval.
 - d. Fans in the engine bay Station 1 - 50/50 split with Foreign Fire Board – approval.
 - e. 2016 Appreciation Dinner, Friday, February 5, 2016 6:30 pm, White Tail Ridge Clubhouse.
15. Reports from Planning Counsel. Battalion Chief Torrence.
16. Closed session per 5 ILCS 120/2(c)(21) and (1)

(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

17. Possible action after closed session per 5 ILCS 120/2(c)(21) and (1)

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18. Other business to come before the Board.

19. Next regular meeting **February 11, 2016 5:00 PM**

20. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____