

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda, February 11, 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 January 14, 2016 regular meeting. As electronically mailed
3. Approve minutes of the closed session from January 14, 2016.
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 at a future closed session.
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. Approve policy for Response to Mass Violence Incidents.
 - b. Information and discussion on handling of personal protective equipment.
 - c. Approve policy for Non-Issued Protective Gear, Apparel and Equipment.
 - d. Discussion on outsourcing EMS billing and fire cost recovery.
 - e. Update of Gord Plastics Fire billing for response and damaged equipment.
 - f. Approve Mack and Associates to conduct the 2015 / 2016 audit.
15. Reports from Planning Counsel. Battalion Chief Torrence
16. Closed session per 5 ILCS 120 / 2 (C) (1)
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the 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. Action after Closed Session.

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Possible action on Chiefs Accrued Benefits package yearly and at retirement.

18. Other business to come before the Board.

19. Next regular meeting **March 10, 2016 5:00 PM**

20. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____