

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

March 10, 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 February 11, 2016 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. Outsource EMS Billing – approve.
  - b. Outsource Fire Recovery service – approve.
  - c. Ordinance for reimbursement of costs for rescue services – approve.
  - d. Web site rebuild – information.
  - e. Video conferencing between stations – information.
14. Reports from Planning Counsel. Battalion Chief Torrence
15. 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.
16. Action after Closed Session.

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

17. Other business to come before the Board.
18. Next regular meeting **April 14, 2016 5:00 PM**
19. Adjourn regular board meeting. President David Stewart

Posted: 3/8/2016 1635 HRS By: 