

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

April 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 March 10, 2016 regular meeting. As electronically mailed
3. Approve minutes of the closed session from March 10, 2016.
Note: These minutes will be handed out for approval and collected after. There will be no 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. Outsource EMS Billing – Update.
 - b. Resolution for PSSI to open and manage a bank account for EMS Billing – approve.
 - c. Present proposal to send the Cadets to IFSI for 4 days of training – approve.
 - d. Web site rebuild – information.
 - e. Video conferencing between stations – information. (No report)
 - f. Report on visit from Illinois OSHA.
 - g. Present new policies for approval.
#100 Fire Service Authority
#103 Policy Manual
 - h. Meeting with State Representative Keith Wheeler on the new bid law – information.
 - i. Permission to run an "End of Fiscal Year" batch of bills, Checks to be dated April 30 but approved at May meeting.
15. Reports from Planning Counsel. Battalion Chief Torrence

16. Closed session if needed. (No need this meeting)
17. Action after Closed Session.
18. Other business to come before the Board.
19. Next regular meeting **May 12, 2016 5:00 PM**
20. Adjourn regular board meeting. President David Stewart

Posted: APRIL 12, 2016 8:40 HRS By: 