

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

June 8, 2017, 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 May 11, 2017 regular meeting. As electronically mailed
3. **Comments from the public.**
4. **Reorganize the Board of Trustees.**
5. **Presentation from Dr. Timothy McGrath – McGrath Consulting Group, Inc.**
6. Present District bills for payment. Chief Michael Hitzemann
 - a. Approve travel expenses.
 - b. Approve regular District bills.
7. Present payroll for review and approval. Chief Michael Hitzemann
8. Present financial statements for review. Chief Michael Hitzemann
9. Present internet fund transfers. Chief Michael Hitzemann
10. Fire Marshal's report.
 - a. General monthly report
11. Asst. Chief McCarty's report.
 - a. Training and technical rescue team report.
12. Battalion Chief Michael Kalina's report
 - a. General report
13. Asst. Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
14. Deputy Chief Thomas Lindblom
 - a. General report
15. Chief's report, purchases and general business.
 - a. Possible action on proposal from McGrath Consulting Group, Inc. for consulting services on hiring District personnel.
 - b. Adopt Resolution 2017-01 – Prevailing Wage – adopt.
 - c. County wide Fire records Management System with Mobile inspections – approve.
 - d. Present FY 2017-2018 Modified Tentative Budget (Corporate and Operations) and place on display – approve to place modifications on display.
 - e. Fire alarm panel replacement at Station 1 – authorize emergency replacement action already taken.
 - f. Replacement office chairs for Station 2 – request to share expense with the Foreign Fire Insurance Board. District cost to be \$1,294.36 – approve.
 - g. Further discussion on concept of hiring District personnel as needed.
15. Reports from Planning Council. Battalion Chief Torrence
16. Closed session if needed. (No need this meeting)
17. Action after Closed Session.
18. Other business or **comments from public** to come before the Board.

19. Next regular meeting **July 13, 2017 5:00 PM**

20. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____