

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

July 14, 2016, 5:00 PM (after Budget hearing and 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 June 9, 2016 regular meeting. As electronically mailed
3. **Comments from the public.**
4. Presentation of the FY 2015 / 2016 Audit – Mack and Associates.
  - a. Vote to accept the audit as presented.
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
  - b. Discussion on a EMS response.
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. First Amendment to the PSSI Contract for the final year of the current contract – approve.
  - b. Action on FY 2016 / 2017 budget – approve.
  - c. Present corrected Ordinance 2016-01 Fire Recovery – discussion and approval.
  - d. Present Ordinance 2016-02 Updated Spiller Pays Ordinance – discussion and approval.
  - e. Present for action bids to repair blacktop driveway at Station 1 – approve.
  - f. Present for action bids to sealcoat the blacktop driveway at Station 2 – approve.
  - g. Present for action proposals for new Copy / Fax / Scan machines (2) at Station 1 – approve.
  - h. Enter into agreement with Fire Recovery USA, LLC for fire recovery expense billing – approve.
  - i. Web site rebuild – information.
  - j. Declare old gear and equipment as surplus – approve.
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 to come before the Board.
19. Next regular meeting **August 11, 2016 5:00 PM**
20. Adjourn regular board meeting. President David Stewart

Posted: \_\_\_\_\_ By: \_\_\_\_\_