

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

August 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 July 14, 2016 regular meeting and Budget hearing. As electronically mailed
3. **Comments from the public.**
4. Presentation of Challenge Coins for exemplary performance at a trauma patient incident.
5. Present District bills for payment. Chief Michael Hiltzemann
6. Present payroll for review and approval. Chief Michael Hiltzemann
7. Present financial statements for review. Chief Michael Hiltzemann
8. Present internet fund transfers. Chief Michael Hiltzemann
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. Change alternate representative to KenCom Operations Board from Chief Kalina to Chief McCarty.
  - b. Driveway resurfacing project at Station 1 – update.
  - c. Driveway sealcoat project at Station 2 – update.
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 **September 8, 2016 5:00 PM**
20. Adjourn regular board meeting. President David Stewart