

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

September 8, 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 August 11, 2016 regular meeting and Budget hearing. As electronically mailed
3. **Comments from the public.**
4. Presentation from William McMahon – Progressive Energy Group.
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. Driveway sealcoat project at Station 2 – project finished.
  - b. Driveway resurfacing project at Station 1 – update.
  - c. Report on disposition of surplus equipment – update.
  - d. Security camera system – update.
  - e. I-pad testing for EMS reporting – 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 **October 13, 2016 5:00 PM**
20. Adjourn regular board meeting. President David Stewart