

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

October 13, 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 September 8, 2016 regular meeting. As electronically mailed
3. **Comments from the public.**
4. Present District bills for payment. Chief Michael Hitzemann
5. Present payroll for review and approval. Chief Michael Hitzemann
6. Present financial statements for review. Chief Michael Hitzemann
7. Present internet fund transfers. Chief Michael Hitzemann
8. Fire Marshal's report.
 - a. General monthly report
9. Asst. Chief McCarty's report.
 - a. Training and technical rescue team report.
10. Battalion Chief Michael Kalina's report
 - a. General report
11. Asst. Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
12. Deputy Chief Thomas Lindblom
 - a. General report
13. Chief's report, purchases and general business.
 - a. Driveway resurfacing project at Station 1 – update.
 - b. Security camera system – update.
 - c. Announce Chief Fairfield's acceptance in FEMA's / National Fire Academy Executive Fire Officer Program.
 - d. Pulte homes donation home to Veteran – waive Development fee – approve.
 - e. I-pad testing for EMS reporting – update.
 - f. Working on specifications for new engine and carpet on second floor of Station 1. – information.
 - g. Accept proposal for crack filling for concrete at Station 3 – approve.
14. Reports from Planning Council. Battalion Chief Torrence
15. Closed session if needed. (No need this meeting)
16. Action after Closed Session.
17. Other business to come before the Board.
18. Next regular meeting **November 10, 2016 5:00 PM**
19. Adjourn regular board meeting. President David Stewart