

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

November 10, 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 October 13, 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. Advanced Trustee Training CE hour classes for 2017.
  - b. Security camera system – update.
  - c. Crack filling for concrete at Station 3 – complete.
  - d. Working on specifications for new engine and carpet on second floor of Station 1. – information.
  - e. I-pad testing for EMS reporting – update.
  - f. Proposal to replace Video conferencing equipment between Stations – approve.
  - g. Resolution for Local Government Travel Expense Control Act Policy – approve.
  - h. Present Tax Levy Request from the Bristol Kendall Firefighters Pension Fund – approve.
  - i. Present draft of the FY2017 – 2018 Tax Levy Request – information.
  - j. Chief's report.
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 **December 8, 2016 5:00 PM**
19. Adjourn regular board meeting. President David Stewart