

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

December 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 November 10, 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. Present the Annual Tax Levy Ordinance, #2016 – 4, for approval – approve.
 - b. Present the 2017 Fire Commission and Trustees Meeting dates for approval – approve.
 - c. Present renewal addendum to PSSI contract for personnel - years 2017-2019 – approve.
 - d. Officially out for bids for replacement carpeting on second floor at Station 1 - information.
 - e. Project to replace video conferencing equipment between Stations – status update.
 - f. Security camera system – update.
 - g. Present proposal to replace failing data link between Station 1 and 3 – approve.
 - h. Present proposal to add internet access to station 3 and upgrade Web filter at Station 1 – approve.
 - i. Present concept of hiring District personnel – information / discussion.
 - 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 **January 12, 2017 5:00 PM**
19. Adjourn regular board meeting. President David Stewart