

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

Special Meeting

October 17, 2017, 5:00 PM

103 East Beaver Street – Yorkville, IL 60560

1. Call meeting to order and determination of quorum. President David Stewart
2. **Comments from the public**
3. Chief Hitzemann to address the Board.
4. Review, discussion and possible action on job description for the Fire Chief.
5. Discussion and possible action on procedure for the search for a new Fire Chief.
6. **Closed session per 5 ILCS 120 / 2C 1**
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
7. Discussion and possible action on posting of Fire Chief position.
8. Other business or **comments from public** to come before the Board.
9. Next regular meeting **November 9, 2017 5:00 PM**
10. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____