

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

January 12, 2017, 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 December 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. Present and award contract for carpet replacement at Station 1, second floor – approve.
  - b. Project to replace video conferencing equipment between Stations – status update.
  - c. Present and award security camera system – approve.
  - d. Data link between Station 1 and 3 – status update.
  - e. Internet access to station 3 and upgrade Web filter at Station 1 project – status update.
  - f. Present specifications for replacement tanker – approve for going out for bid.
  - g. Further discussion on concept of hiring District personnel – discussion as necessary.
  - h. Bristol Kendall F.P.D. appreciation dinner is set for February 11, 2017.
  - i. 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 or **comments from public** to come before the Board.
18. Next regular meeting **February 9, 2017 5:00 PM**
19. Adjourn regular board meeting. President David Stewart

Posted: \_\_\_\_\_ By: \_\_\_\_\_