

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

February 9, 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 January 12, 2017 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. Carpet replacement at Station 1, second floor – status update.
  - b. Project to replace video conferencing equipment between Stations – status update.
  - c. Security camera system – status update.
  - d. Internet access to station 3 and upgrade Web filter at Station 1 project – status update.
  - e. Award contract for purchase of replacement tanker – approve.
  - f. Declare Tanker 161 and 162 surplus and accept proposal to sell Tanker 161 to Quad County Fire Equipment for \$58,000 and 162 for \$12,000.
  - g. Further discussion on concept of hiring District personnel – discussion as necessary.
  - h. Trustee training at Oswego Fire # 1 on Saturday, February 11, 2017, 8:30 am – 2:00 pm.
  - i. Bristol Kendall F.P.D. appreciation dinner is set for February 11, 2017
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 **March 9, 2017 5:00 PM**
19. Adjourn regular board meeting. President David Stewart

Posted: 0830 Hrs 2/7/2017

By: 