

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

April 13, 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 March 9, 2017 regular meeting. As electronically mailed
3. **Comments from the public.**
4. Present District bills for payment. Chief Michael Hitzemann
  - a. Approve travel expenses.
  - b. Approve regular District bills.
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. New tanker, Inspection trip and anticipated delivery – information only.
  - b. Revised budget schedule.  
April 13, 2017 – Present "Draft" budget      May 11, 2017 – Present budget proposal and place on display.  
June 8, 2017 – Review proposal.      July 13, 2017 – Public hearing and pass budget.
  - c. Present Draft Budget and some employee pay policies – information and consensus on pay policy changes.
  - d. Present Fire Chief Job description for consideration – information and possible acceptance.
  - e. Further discussion on concept of hiring District personnel – discussion.
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 **May 11, 2017 5:00 PM**
19. Adjourn regular board meeting. President David Stewart

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