

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

May 11, 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 April 13, 2017 regular meeting. As electronically mailed
3. **Comments from the public.**
4. **Reorganize the Board of Trustees.**
5. Present District bills for payment. Chief Michael Hitzemann
 - a. Approve travel expenses.
 - b. Approve regular District bills.
6. Present payroll for review and approval. Chief Michael Hitzemann
7. Present financial statements for review. Chief Michael Hitzemann
8. Present internet fund transfers. Chief Michael Hitzemann
9. Fire Marshal's report.
 - a. General monthly report
10. Asst. Chief McCarty's report.
 - a. Training and technical rescue team report.
 - b. Request to send 2 Cadets and 2 Chaperones to the IFSI Explorer-Cadet 4 day School.
11. Battalion Chief Michael Kalina's report
 - a. General report
12. Asst. Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
13. Deputy Chief Thomas Lindblom
 - a. General report
14. Chief's report, purchases and general business.
 - a. New tanker, anticipated delivery date of May 16 or 17 – information only.
 - b. Present FY 2017-2018 Tentative Budget and place on display – approve to place on display.
 - c. Accept proposal for the purchase of new chassis for ambulance 142 – approve.
 - d. Accept proposal to re-chassis ambulance 142 – approve.
 - e. Further discussion on concept of hiring District personnel as needed.
15. Reports from Planning Council. Battalion Chief Torrence
16. Closed session if needed. (No need this meeting)
17. Action after Closed Session.
18. Other business or **comments from public** to come before the Board.
19. Next regular meeting **June 8, 2017 5:00 PM**
20. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____