

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

July 13, 2017, 5:00 PM (after Budget hearing and 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 June 8, 2017 regular meeting. As electronically mailed
3. **Comments from the public.**
4. **Reorganize the Board of Trustees.**
5. **Presentation of FY 2016 / 2017 Audit from Mack & Associates.**
6. Present District bills for payment. Chief Michael Hitzemann
  - a. Approve travel expenses.
  - b. Approve regular District bills.
7. Present payroll for review and approval. Chief Michael Hitzemann
8. Present financial statements for review. Chief Michael Hitzemann
9. Present internet fund transfers. Chief Michael Hitzemann
10. Fire Marshal's report.
  - a. General monthly report
11. Asst. Chief McCarty's report.
  - a. Training and technical rescue team report.
12. Battalion Chief Michael Kalina's report
  - a. General report
13. Asst. Chief Fairfield
  - a. Operations report
  - b. Response report
  - c. EMS accounting report
14. Deputy Chief Thomas Lindblom
  - a. General report
15. Chief's report, purchases and general business.
  - a. Approve the FY 2016 / 2017 audit as presented – approve.
  - b. Possible action on proposal from McGrath Consulting Group, Inc. to Conduct a Fire Protection District Operations and Future Fiscal Needs Study – approve.
  - c. Adopt FY 2017-2018 Budget – approve/adopt.
  - d. Present for approval the Annual Treasurers Report for FY 2016 / 2017 – approve.
  - e. Discussion on rules for televising future Trustees meetings to our other fire stations – discussion.
15. Reports from Planning Council. Battalion Chief Torrence
16. **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.

17. Action after Closed Session.
18. Other business or **comments from public** to come before the Board.
19. Next regular meeting **August 10, 2017 5:00 PM**
20. Adjourn regular board meeting. President David Stewart

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