

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

August 17, 2017, 5:00 PM

103 East Beaver Street – Yorkville, IL 60560

1. Call meeting to order and determination of quorum. President David Stewart
2. Approve minutes of the July 13, 2017 regular meeting. As electronically mailed
- 2a. Review and approve minutes from the July 13, 2017 closed session. *These will be reviewed by the Board and either approved or disapproved. There will be no discussion in open session as to their content.*
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 Christopher Ronning'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. Approve changes to the Board of Trustees Policy Manual, Chapter 2 Board of Trustees, Section 15, Paragraph F, G and H. Also the addition of "Rules for Public Comment" at the end of the Chapter.
 - b. Approve changes to the Board of Trustees Policy Manual. Chapter 4, Section 7 Fire Chief Job Description.
 - c. Update on the McGrath Consulting Group, Inc. Fire Protection District Operations and Future Fiscal Needs Study.
 - d. Review closed session minutes for possible release.
 - e. Training can repairs and going out for bids to paint the exterior precast and the training cans at Station 1. - Information.
 - f. Award contract for painting the exterior pre-cast concrete and the training cans at Station 1 – approve.
 - g. Approve the 2018 Holiday list.
14. Reports from Planning Council. Battalion Chief Torrence
15. **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.

16. Action after Closed Session (if any).
17. Other business or **comments from public** to come before the Board.
18. Next regular meeting **September 14, 2017 5:00 PM**
19. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____