

# Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

October 12, 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 September 14, 2017 regular meeting. As electronically mailed
3. **Comments from the public.**
4. Presentation from representatives of the United City of Yorkville on the Downtown TIF District expansion and time extension proposal.
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.
11. Battalion Chief Christopher Ronning'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. Update on the McGrath Consulting Group, Inc. Fire Protection District Operations and Future Fiscal Needs Study.
  - b. Discussion and or action (if any) on the Downtown TIF District expansion and time extension proposal.
  - c. Discussion on the letter from the State Comptroller about accounting methods and reporting.
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 (if any).

18. Other business or **comments from public** to come before the Board.

19. Next regular meeting **November 9, 2017 5:00 PM**

20. Adjourn regular board meeting. President David Stewart

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