

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

November 9, 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 October 12, 2017 regular meeting and the October 17, 2017 special meeting. As electronically mailed
3. Review and approve the Closed Session minutes from October 12, 2017. Note: These minutes cannot be discussed in open session. If discussion is necessary, it must be done in closed session later on in this meeting.
4. **Comments from the public.**
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
 - b. Workers Compensation Insurance renewal
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. Grant permission to go out for bids for new heart monitors. – approve.
 - c. Present preliminary PTEL calculations and tax Levy request for FY 2018 / 2019 – Information.
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 will be on **December 14, 2017 5:00 PM** (Note: this date may be changed at this meeting due to conflict.)
20. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____