

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

March 8, 2018, 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 February 8, 2018 regular meeting, the February 15, 2018 special meeting and the March 1, 2018 special meeting. As electronically mailed
3. Review and approve the Closed Session minutes from February 15, 2018 and March 1, 2018.
Note: These minutes cannot be discussed in open session. If discussion is necessary, it must be done in closed session at a later time.
4. **Comments from the public.**
5. Present District bills for payment. Chief Michael Hitzemann
 - a. Approve travel/meal 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. Battalion Chief Christopher Ronning's report.
 - a. General report
11. Asst. Chief McCarty's report.
 - a. Training and technical rescue team 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. Approve engagement letter with Mack and Associates for FY 2017/2018 audit – approve.
 - c. Contract assignments from PSSI to PSI – approve.
15. Reports from Planning Council. Battalion Chief Torrence
16. Discussion and possible action for the hiring of a new Fire Chief. President David Stewart
17. Closed session per 5 ILCS 120 / 2C 1 (if needed)

(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.

18. Action after Closed Session. (if needed)

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

20. Next regular meeting will be on **April 12, 2018 5:00 PM**

21. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____