

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

April 12, 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 March 8, 2018 regular meeting and the March 22, 2018 special meeting.
As electronically mailed
3. Review and approve the Closed Session minutes from March 8, 2018 and March 22, 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. Presentation of the "Operations and Future Needs Study" from McGrath Consulting Group
Presented by Dr. Timothy McGrath and Chief Robert Stedman
10. Fire Marshal's report.
 - a. General monthly report
11. Battalion Chief Christopher Ronning's report.
 - a. General report
12. Training report
 - a. Training and technical rescue team 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 agreement with Arcadian Monitoring Services to provide space to install an IP Link at Station 1 – approve.
 - b. Approve the "Amended Pooling Agreement and ByLaws" with Illinois Public Risk Fund – approve.
 - c. Approve employment contract between BKFPD and James Bateman – approve.
 - d. Present draft of FY 2018-2019 budgets.
 - e. Request permission to process an "End of Fiscal Year" batch of checks on April 27, 2018– approve.
16. Reports from Planning Council. Battalion Chief Torrence

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 **May 10, 2018 5:00 PM**

21. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____