

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

May 10, 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 April 12, 2018 regular meeting and the. As electronically mailed
3. Review and approve the Closed Session minutes from April 12, 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. **Reorganize the Board of Trustees**
6. James Howard from Governmental Accounting to explain new accounting procedures.
 - a. Approve contract with Governmental Accounting
7. Present District bills for payment. Chief James Bateman
 - a. Approve travel/meal expenses.
 - b. Approve regular District bills.
8. Present payroll for review and approval. Chief James Bateman
9. Present financial statements for review. Chief James Bateman
10. Present internet fund transfers. Chief James Bateman
11. Fire Marshal's report.
 - a. General monthly report
12. Battalion Chief Christopher Ronning's report.
 - a. General report
13. Training report
 - a. Training and technical rescue team report.
14. Asst. Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
15. Deputy Chief Thomas Lindblom
 - a. General report
16. Chief's report, purchases and general business.
 - a. Present FY 2018-2019 Tentative Budget and place on display- approve to place on display.
 - b. Goals for FY 2018-2019.
 - c. Accept resignation of Mike Hitzmann from the Bristol Kendal Pension Board-approve
 - d. Accept resignation of Mike Kalina form the Bristol Kendal Pension Board-approve
 - e. Appoint Micheal Torrence to the Bristol Kendal Pension Board-approve
 - f. Appoint James Bateman to the Birstol Kendall Pension Board-approve
 - c. Appoint an alternate for the KenCom Executive Board -approve
 - d. Appoint an alternate for the KenCom Operations Board-approve

17. Reports from Planning Council. Battalion Chief Torrence
18. Other business or **comments from public** to come before the Board
19. Closed Session if needed.
20. Action after Closed Session
21. Other business or comments from public to come before the board.
22. Next regular meeting June 14, 2018.
23. Adjourn Board meeting. President of Board

Posted: _____ By: _____