

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

June 14, 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 May 10, 2018 regular meeting. As electronically mailed
- 3 **Comments from the public.**
- 4 **Reorganize the Board of Trustees**
5. Present District bills for payment. Chief James Bateman
  - a. Approve travel/meal expenses.
  - b. Approve regular District bills.
6. Present payroll for review and approval. Chief James Bateman
7. Present financial statements for review. Chief James Bateman, James Howard Governmental Accounting
8. Present internet fund transfers. Chief James Bateman
9. Battalion Chief Michael Torrence.
  - a. General monthly report
10. Battalion Chief Christopher Ronning.
  - a. General report
11. Lieutenant Jeremy Messersmith
  - a. Training and specialty team report.
12. Assistant Chief Fairfield
  - a. Operations report
  - b. Response report
  - c. EMS accounting report
13. Deputy Chief Thomas Lindblom
14. Chief's report, Purchases and General Business.
  - a. Adopt Ordinance 2018-01 FY 2018-2019 Budget - approve
  - b. Adopt Resolution 2018-02 - Prevailing Wage Rates - approve
  - c. Appoint alternate to the KenCom Executive Board - approve
  - d. Appoint Chief James Bateman as District FOIA Officer - approve
  - e. ComEd – Energy Efficiency Program – Station 1 Lighting
  - f. Ordering new administrative vehicle replacing car 106
15. Reports from Planning Council. Battalion Chief Torrence
16. Closed Session if needed
17. Action after Closed Session
18. Other business or **comments from public** to come before the Board.
19. Next regular meeting will be on **July 12, 2018 5:00 PM**
20. Adjourn regular board meeting. Board President