

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

August 9, 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 July 12, 2018 regular meeting. As electronically mailed
3. **Comments from the public.**
4. **Presentation of FY 2017/2018 Audit from Mack and Associates.**
5. Present District bills for payment. Chief James Bateman
 - a. Approve travel/meal expenses.
 - b. Approve regular District bills.
 - c. Approve Pension Funding Request.
6. Present payroll for review and approval. Chief James Bateman
7. Present financial statements for review. Chief James Bateman
8. Present internet fund transfers. Chief James Bateman
9. Battalion Chief Michael Torrence. - General report
10. Battalion Chief Christopher Ronning. - General report
11. Lieutenant Jeremy Messersmith. - Training and specialty team report.
12. Assistant Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
13. Deputy Chief Thomas Lindblom. - General report
14. Chief's report, Purchases and General Business.
 - a. Purchase Auto Pulse for Ambulance for \$9,017.22
 - b. NICOR Energy evaluation at Sta 2
 - b. Update ComEd – Energy Efficiency Program – Station 1 Lighting
 - c. Discuss moving Trustee meeting into training room
 - d. Approve 2019 Holiday Schedule.
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 **September 13, 2018 5:00 PM**
20. Adjourn regular board meeting. Board President

Posted by: _____ Date: _____