

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

October 11, 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 September 13, 2018 regular meeting. As electronically mailed
3. **Comments from the public.**
5. Present District bills for payment. -- approve Chief James Bateman
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 Timothy 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. Resolution 2018-02 IMRF Authorized Agent - approve
 - b. Mobile Data Terminal proposal – review and approve
 - c. Going out for bid on new Self Contained Breathing Apparatus - approve
 - d. Payroll Services
 - e. Assistant Chief of Training Safety
 - f. Policy 1004 and 1005 for review.
 - g. New staff vehicle out for lights and radios
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 **November 8, 2018 5:00 PM**
20. Adjourn regular board meeting. Board President

Posted by: _____ Date: _____