

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

December 13, 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 November 8, 2018 regular meeting. As electronically mailed
3. **Comments from the public.**
4. Present District bills for payment. – approve Chief James Bateman
  - a. approve travel/meal expenses
  - b. approve District bills
5. Present payroll for review and approval. Chief James Bateman
6. Present financial statements for review. Chief James Bateman
7. Present internet fund transfers. Chief James Bateman
8. Battalion Chief Michael Torrence. - General report
9. Battalion Chief Christopher Ronning. - General report
10. Lieutenant Jeremy Messersmith. - Training and specialty team report.
11. Assistant Chief Timothy Fairfield
  - a. Operations report
  - b. Response report
  - c. EMS accounting report
12. Deputy Chief Thomas Lindblom. - General report
13. Chief's report, Purchases and General Business.
  - a. 2019 Commission and Trustee meeting dates-approve
  - b. Tax Levy Ordinance 2018-2-approve
  - c. Workers' Compensation Insurance renewal-approve
  - d. Property & Casualty, Accident & Sickness Insurance renewal-approve
  - e. Approve policies 300,401 and 445 and update 601-approve
  - f. Review Policies 302 and 605
14. Reports from Planning Council. Battalion Chief Torrence
15. Closed Session if needed
16. Action after Closed Session
17. Other business or **comments from public** to come before the Board.
18. Next regular meeting will be on **January 10, 2019 5:00 PM**

19. Adjourn regular board meeting. Board President

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_