

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

July 12, 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 June 14, 2018 regular meeting. As electronically mailed
3. Semiannual review of all minutes from closed sessions. President Stewart
 - a. Determine of some or all of those minutes maybe opened for inspection.
4. **Comments from the public.**
5. **Reorganize the Board of Trustees**
6. Present District bills for payment. Chief James Bateman
 - a. Approve travel/meal expenses.
 - b. Approve regular District bills.
7. Present payroll for review and approval. Chief James Bateman
8. Present financial statements for review. Chief James Bateman
9. Present internet fund transfers. Chief James Bateman
10. Battalion Chief Michael Torrence.
 - a. General monthly report
11. Battalion Chief Christopher Ronning.
 - a. General report
12. Lieutenant Jeremy Messersmith
 - a. Training and specialty team report.
13. Assistant Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
14. Deputy Chief Thomas Lindblom
 - a. General report
15. Chief's report, Purchases and General Business.
 - a. Present annual treasurer's report for FY 2017-2018 - approve
 - b. Appoint alternate to the KenCom Executive Board - approve
 - c. Update ComEd – Energy Efficiency Program – Station 1 Lighting
 - d. Pledge of Allegiance prior to monthly meeting
16. Reports from Planning Council. Battalion Chief Torrence

17. Closed Session if needed
18. Action after Closed Session
19. Other business or **comments from public** to come before the Board.
20. Next regular meeting will be on **August 9, 2018** 5:00 PM
21. Adjourn regular board meeting. Board President

Posted by: _____ Date: _____