

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

September 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 August 9, 2018 regular meeting. As electronically mailed
3. **Comments from the public.**
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
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. ISO Report
  - b. Grant to replace current Air Packs
  - c. Policies 601, 608, 609, 612 and 613- approval
  - d. Job description for Assistant Chief of Training Safety
  - e. New Mobile Data Terminals
  - f. New staff vehicle
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 **October 11, 2018 5:00 PM**

20. Adjourn regular board meeting. Board President

Posted by: James Bateman Date: 9/11/2018 1410 hrs