

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

February 8, 2018, 3:30 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 January 11, 2018 regular meeting, the January 23, 2018 special meeting and the February 5, 2018 Special Meeting. As electronically mailed
3. Review and approve the Closed Session minutes from January 23, 2018 and February 5, 2018.
Note: These minutes cannot be discussed in open session. If discussion is necessary, it must be done in closed session later on in this meeting.
4. **Comments from the public.**
5. Present District bills for payment. Chief Michael Hitzemann
 - a. Approve travel/meal expenses.
 - b. Approve regular District bills.
6. Present payroll for review and approval. Chief Michael Hitzemann
7. Present financial statements for review. Chief Michael Hitzemann
8. Present internet fund transfers. Chief Michael Hitzemann
9. Fire Marshal's report.
 - a. General monthly report
10. Battalion Chief Christopher Ronning's report.
 - a. General report
11. Asst. Chief McCarty's report.
 - a. Training and technical rescue team report.
12. Asst. Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
13. Deputy Chief Thomas Lindblom
 - a. General report
14. Chief's report, purchases and general business.
 - a. Update on the McGrath Consulting Group, Inc. Fire Protection District Operations and Future Fiscal Needs Study.
 - b. Purchase new ambulance chassis for replacement of 142 – approve.
 - c. Approve contract to re-chassis Ambulance 142 – approve.
 - d. Declare old chassis for 142 surplus – approve.
 - e. Telephone service change – update.
 - f. A.F.G. Grant for replacement SCBA's – information.
 - h. Out of Date PPE equipment to be declared surplus for disposal purposes – approve.
 - i. Retirement letter from Chief Hitzemann – approve.
 - j. Appreciation dinner – February 10, 2018 at Whitetail Ridge Golf Course Clubhouse (information)
15. Reports from Planning Council. Battalion Chief Torrence

16. Discussion and possible action for the hiring of a new Fire Chief. President David Stewart

17. Closed session per 5 ILCS 120 / 2C 1

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

18. Action after Closed Session.

19. Other business or **comments from public** to come before the Board.

20. Next regular meeting will be on **March 8, 2018 5:00 PM**

21. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____