

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

January 10, 2019, 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 December 13, 2018 regular meeting. As electronically mailed
3. Semiannual review of all minutes from closed sessions. President Stewart
 - a. Determine if some or all of those minutes may be released for inspection
4. **Comments from the public.**
5. Present District bills for payment. – approve Chief James Bateman
 - a. approve travel/meal expenses
 - b. approve 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. Assistant Chief 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. Trustee training January 19, Plainfield
 - b. Policy 302 and 605- approve
 - c. Policy updates 609 NIMS, 1201 Emergency response
 - d. Policy 713 Personal protective equipment-review
 - e. Surplus electronic equipment
 - f. General information
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 **February 14, 2019 5:00 PM**
20. Adjourn regular board meeting. Board President

Posted by: _____ Date and time: _____