

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

February 14, 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 January 8, 2019 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 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. Approve ordering new Fire Marshal Vehicle
 - b. Approve policies 609, 713, 1201
 - c. Policy 430 Uniform Regulations updated
 - d. Policies 704 – Safety Vests and 704 – Seat Belt Usage moved over to Lexipol
 - e. Review Policy 716 Atmospheric Monitoring – new
 - 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 **March 14, 2019 5:00 PM**
20. Adjourn regular board meeting. Board President

Posted by: _____ Date and time: _____