

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

March 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 February 14, 2019 regular meeting. As electronically mailed
3. **Comments from the public.**
4. Present District bills for payment. – approve Chief James Bateman
 - a. approve travel/meal expenses
 - b. approve District bills
5. Present payroll for review and approval. Chief James Bateman
6. Present financial statements for review. Chief James Bateman
7. Present internet fund transfers. Chief James Bateman
8. Battalion Chief Michael Torrence. - General report
9. Battalion Chief Christopher Ronning. - General report
10. Assistant Chief Jeremy Messersmith. - Training and specialty team report.
11. Assistant Chief Timothy Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
12. Deputy Chief Thomas Lindblom. - General report
13. Chief's report, Purchases and General Business.
 - a. Ambulance
 - b. Air Packs
 - c. General information
14. Reports from Planning Council. Battalion Chief Torrence
15. Closed Session

Closed session per 5 ILCS 120 / 2 c 1

- (1) The appointment, employment, compensations, discipline, performance, or dismissal of specific employees of 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.

16. Action after Closed Session

17. Other business or **comments from public** to come before the Board.
18. Next regular meeting will be on **April 11, 2019 5:00 PM**
19. Adjourn regular board meeting. Board President

Posted by: _____ Date and time: _____