

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

April 11, 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 March 14, 2019 regular meeting. As electronically mailed
3. Approve minutes of the March 14, 2019 closed session.
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. Present FY 2019 – 2020 draft budget for review and set date for budget hearing on June 13, 2019
 - b. Mack and Associates for FY 18-19 audit - approve
 - c. Permission to run end of FY checks on April 30 – approve
 - d. Designate as surplus fire gear, air packs and bottles.-approve
 - e. 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 **May 9, 2019 5:00 PM**

20. Adjourn regular board meeting. Board President

Posted by: _____ Date and time: _____