

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

May 9, 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 April 11, 2019 regular meeting. As electronically mailed
3. **Comments from the public.**
4. **Reorganize the Board of Trustees.**
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. Reappoint Mike Torrence as a Pension Fund Trustee. - approve
 - b. Discuss opening on the KenCom Executive Committee. – possible action
 - c. New engine bids, possible rebidding.
 - d. Comcast fiber and hosted phone service.
 - 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 **June 13, 2019 5:00 PM**

20. Adjourn regular board meeting. Board President

Posted by: _____ Date and time: _____