

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

July 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 June 13, 2019 Public hearing. As electronically mailed
3. Approve minutes of the June 13, 2019 regular meeting. As electronically mailed
4. Semiannual review of all minutes from closed sessions. President Stewart
5. **Comments from the public.**
6. **Reorganize the Board of Trustees.**
7. Presentation of FY 19 audit. - Mack and Associates
8. Present District bills for payment. – approve Chief James Bateman
  - a. approve travel/meal expenses-roll call
  - b. approve District bills-roll call
9. Present payroll for review and approval. Chief James Bateman
10. Present financial statements for review. Chief James Bateman
11. Present internet fund transfers. Chief James Bateman
12. Battalion Chief Michael Torrence. - General report
13. Battalion Chief Christopher Ronning. - General report
14. Assistant Chief Jeremy Messersmith. - Training and specialty team report.
15. Assistant Chief Timothy Fairfield
  - a. Operations report
  - b. Response report
  - c. EMS accounting report
16. Deputy Chief Thomas Lindblom. - General report
17. Chief's report, Purchases and General Business.
  - a. Approve Tentative FY 20 Budget
  - b. Approve FY 20 Budget
  - c. Approve purchase of new engine from Marion Body Works Inc.d.
  - d. General information
18. Reports from Planning Council. Battalion Chief Torrence
19. Closed session if needed
20. Action after Closed Session

21. Other business or **comments from public** to come before the Board.
22. Next regular meeting will be on **August 8, 2019 5:00 PM**
23. Adjourn regular board meeting. Board President

Posted by: \_\_\_\_\_ Date and time: \_\_\_\_\_