

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

September 12, 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 August 8, 2019 regular meeting. As electronically mailed
3. **Comments from the public.**
4. **Resignation of Dave Stewart from the Board of Trustees** – Accept
5. Authorize Trustee Ken Johnson to sign checks on behalf of the District – accept
6. Present District bills for payment. – approve Chief James Bateman
 - a. approve travel/meal expenses-roll call
 - b. approve District bills-roll call
7. Present payroll for review and approval. Chief James Bateman
8. Present financial statements for review. Chief James Bateman
9. Present internet fund transfers. Chief James Bateman
10. Battalion Chief Michael Torrence. - General report
11. Battalion Chief Christopher Ronning. - General report
12. Assistant Chief Jeremy Messersmith. - Training and specialty team report.
13. Assistant Chief Timothy Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
14. Deputy Chief Thomas Lindblom. - General report
15. Chief's report, Purchases and General Business.
 - a. Present plan for the testing and hiring Fire District fire medics
 - b. Amortization of loan for new engine
 - c. Payment warrant to pension fund for \$75,000
 - c. General information
16. Reports from Planning Council. Battalion Chief Torrence
17. Closed session if needed
18. Action after Closed Session
19. Other business or **comments from public** to come before the Board.
20. Next regular meeting will be on **October 10, 2019 5:00 PM**

21. Adjourn regular board meeting. Board President

Posted by: _____ Date and time: _____