

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

October 10, 2019, 5:00 PM (after Fire Commission)

103 East Beaver Street – Yorkville, IL 60560

1. Call meeting to order and determination of quorum. Secretary Richard Dickson
2. Approve minutes of the September 12, 2019 regular meeting. As electronically mailed
3. **Comments from the public.**
4. Present District bills for payment. – Chief James Bateman
 - a. approve travel/meal expenses-roll call
 - b. approve District bills-roll call
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. Present plan for the testing and hiring Fire District fire medics
 - b. Place ambulance specs out for bid - approval
 - c. Board Approval for controlled substance lock boxes - approval
 - d. GEMT IGA addition federal funding for ambulance billing
 - e. Approve cadet eligibility list.
 - f. Approve 2020 Holiday Schedule
 - g. Approve surplus equipment
 - h. Approve policy update 430 uniform regulations
 - i. General information
14. Reports from Planning Council. Battalion Chief Torrence
15. Closed session if needed
16. Action after Closed Session

17. Other business or **comments from public** to come before the Board.
18. Next regular meeting will be on **November 14, 2019 5:00 PM**
19. Adjourn regular board meeting. Board President

Posted by: _____ Date and time: _____