

# **Bristol Kendall Fire Protection District**

## **Trustee's Meeting Agenda**

November 14, 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 October 10, 2019 regular meeting. As electronically mailed
3. **Comments from the public.**
4. **Reorganize the Board of Trustees**
5. Present District bills for payment. – Chief James Bateman
  - a. approve travel/meal expenses-roll call (2)
  - b. approve District bills-roll call
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. Proposed FY 21 Tax Levy
  - b. Ambulance specs out for bid. Dec. 2, is the bid opening
  - c. Policy updates; 107 Fire Service Authority, 425 Workplace violence, 448 Anti-retaliation
  - d. Policy review and approve; 441 Family Medical leave, 718 Personal Firearms..
  - e. Trustee and Fire Commissioner 2020 meeting schedule
  - f. Pension fund request
  - g. 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 **December 12, 2019 5:00 PM**
20. Adjourn regular board meeting. Board President

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