

# **Bristol Kendall Fire Protection District**

## **Trustee's Meeting Agenda**

December 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 Ken Johnson
2. Approve minutes of the November 14, 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 (1)
  - 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. Bank loan paperwork for engine
  - b. Ambulance bids
  - c. Stryker Ambulance cot and auto loader
  - d. Surplus equipment
  - e. 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 **January 9, 2020 5:00 PM**
19. Adjourn regular board meeting. President Ken Johnson

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