

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

January 14, 2021 5:00 PM

103 East Beaver Street – Yorkville, IL 60560

1. Call meeting to order and determination of a quorum. President Ken Johnson
2. Pledge of allegiance
3. Approve minutes of the December 10, 2020 regular meeting. As electronically mailed
4. **Comments from the public.**
5. Present District bills for payment. – Chief James Bateman
 - a. approve travel/meal expenses-roll call (1)
 - b. approve District bills - roll call
6. Present payroll for review and approval - roll call
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. Direct Fire Commission to begin hiring process off eligibility list. - approve
 - b. Direct Fire Commission to begin creating an new eligibility list.- approve
 - c. Initial Employment Agreement-approve
 - d. Fire Commission report
 - e. Crossover policy 706 Apparatus/Vehicle Backing
 - f. New policies 301 Firefighter/EMT, 302 Firefighter Paramedic, 303 Lieutenant, 309 Fire Marshal, 310 Fire Inspector- review and approve

g. General information

15. Reports from Planning Council. Battalion Chief Torrence
16. Other business or **comments from public** to come before the Board.
17. Next regular meeting will be on **February 13, 2021 5:00 PM**
18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____