

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

March 11, 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 February 11, 2021 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. New ambulance invoice – approve
 - b. Mack and Associates annual audit – approve
 - c. Renew contract with Governmental Accounting 3 years
 - d. Civilian employees - approve
 - e. Cadet status changes and new cadets – approval
 - f. Policies; See attached memo – review and approve
 - g. Fire Commissioner's report

h. General information

15. Reports from Planning Council. Battalion Chief Torrence
16. **Closed session per 5 ILCS 120 / 2 c 1**
 - (1) The appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
16. Other business or **comments from public** to come before the Board.
17. Next regular meeting will be on **April 8, 2021** 5:00 PM
18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____