

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

April 8, 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 March 11, 2021 regular meeting. As electronically mailed
4. Approve minutes of the February 11, 2021 closed session.
5. **Comments from the public.**
6. Present District bills for payment. – Chief James Bateman
 - a. approve travel/meal expenses-roll call (1)
 - b. approve District bills - roll call
7. Present payroll for review and approval - roll call
8. Present financial statements for review. Chief James Bateman
9. Present internet fund transfers. Chief James Bateman
10. Battalion Chief Michael Torrence. - 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. Approve tentative FY 22 Budget
 - b. Health insurance coverage
 - c. Direct Commissioners to hire additional Full-time FF/PMs
 - d. Fire Inspector position interviews
 - e. Part-time firefighter pay increase
 - f. Cadet opening
 - 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.

17. Other business or **comments from public** to come before the Board.

18. Next regular meeting will be on **May 13, 2021 5:00 PM**

19. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____