

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

May 13, 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 April 8, 2021 regular meeting. As electronically mailed
4. **Comments from the public.**
5. **Reorganize the Board of Trustees**
6. Present District bills for payment. – Chief James Bateman
 - a. approve travel/meal expenses-roll call (2)
 - 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. - found in packet
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. Recognize Trustee Dickson's resignation from the Board
 - b. Board approval of replacement for (Shorty) Dickson
 - c. Approve final FY 22 Budget
 - d. Update on PSI contract
 - e. Direct Commissioners to hire additional Full-time FF/PMs
 - f. Fire Inspector position appointment
 - g. Put on new cadets

- h. Policy 315- EMS coordinator- review and approval
 - i. Surplus Equipment
 - j. Fire Commissioner's report
 - k. General information
- 15. Reports from Planning Council. No report
 - 17. Other business or **comments from public** to come before the Board.
 - 18. Next regular meeting will be on **June 10, 2021** 5:00 PM
 - 19. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____