

# **Bristol Kendall Fire Protection District**

Trustee's Meeting Agenda

July 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 June 10, 2021 regular meeting. As electronically mailed
4. Approve minutes for the closed session of June 10, 2021
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. Fire Marshal 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. Update policy 450 Leaves of Absence
  - b. Update on full time hires
  - c. Fire Commissioner's report
  - d. General information
15. Reports from Planning Council. No report
16. Other business or **comments from public** to come before the Board.
17. Next regular meeting will be on **August 12, 2021 5:00 PM**
18. Adjourn regular board meeting. President Johnson

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