

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

August 12, 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 July 8, 2021 regular meeting. As electronically mailed
4. Semiannual review of closed session minutes, approved but not released
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. Surplus computer equipment
 - b. Social media archiving
 - c. Authorize Fire Commission to begin promotional testing process
 - d. Fire Commissioner's report (did not meet in July)
 - e. 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 **September 9, 2021** 5:00 PM
18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____