

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

September 9, 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 August 12, 2021 regular meeting. As electronically mailed
4. **Comments from the public.**
5. **Reorganize the board**
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. Meeting with Foster Coach on new ambulance spec
 - b. Resignation Letters
 - c. Deferred Comp update
 - d. No Commissioner's report
 - 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 **October 14, 2021** 5:00 PM
18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____