

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

October 14, 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 September 9, 2021 regular meeting. As electronically mailed
4. **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. 2021 Proposed Tax Levey
 - b. Approve 2022 trustee meeting and holiday schedule
 - c. Approve Mack and Assoc. FY21 audit
 - d. Approve FY 23 ambulance bid to Foster Coach \$298,722.00
 - e. Approve Hannah Wolf from cadet to part-time firefighter
 - f. General information

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.

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 **November 11, 2021 5:00 PM**
18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____