

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

December 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 November 11, 2021 regular meeting. As electronically mailed
4. **Comments from the public.**
5. Present District bills for payment. – Chief James Bateman
 - a. approve travel/meal expenses-roll call (1)
 - b. approve District bills - roll call
6. Present payroll for review and approval - roll call
7. Present financial statements for review. Chief James Bateman
8. Present internet fund transfers. Chief James Bateman
9. Fire Marshal Michael Torrence. - General report
10. Assistant Chief Jeremy Messersmith. - Training and specialty team report.
11. Assistant Chief Timothy Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
12. Deputy Chief Thomas Lindblom. - General report
13. Chief's report, Purchases and General Business.
 - a. ACH utility, insurance invoices-approval
 - b. Budget levy filed with county
 - c. Trustee CE registration
 - d. General information
14. Reports from Planning Council. (No report)
15. Other business or **comments from public** to come before the Board.
16. Next regular meeting will be on **January 13, 2022 5:00 PM**
17. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____