

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

January 13, 2022 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 December 9, 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. **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. Action taken after Closed session
16. Chief's report, Purchases and General Business.
 - a. Resignation of Augustine Cervantez and Zack Morel
 - b. ACH Update

- c. Update on Fire Commission
 - d. Trustee CE January 29
 - e. General information
17. Reports from Planning Council. (No report)
 18. Other business or **comments from public** to come before the Board.
 19. Next regular meeting will be on **February 10, 2022** 5:00 PM
 20. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____