

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

February 10, 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 January 13, 2022 regular meeting. As electronically mailed
4. Approve minutes from the August 13, 2020 closed session.
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. Auditing Official
 - b. Tax levy request from the Bristol Kendall Firefighters Pension Fund
 - c. Update on Fire Commission
 - d. Tower easement agreement
 - e. Mack and associates audit proposal
 - f. Approve the hiring of Caullin Burns as part-time firefighter

- g. Review and approve updated policies; Policy 448-Anti Retaliation, Policy 605-Hazardous Materials Training, Policy 1217-Abandoned Newborn Infant Protection, Policy-1218 Hazardous Materials Response.
 - h. General information
15. Reports from Planning Council.
 16. Other business or **comments from public** to come before the Board.
 17. Next regular meeting will be on **March 9, 2022 5:00 PM**
 18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____