

# Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

April 14, 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 March 10, 2022 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 (2)
  - 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. - Report in packet
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. **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.
14. Action taken after closed session
15. Chief's report, Purchases and General Business.
  - a. Proposal from Governmental Accounting for Additional Accounting/Admin Services

- b. Amendment between BKFPD and PSI for FY 23
  - c. Village of Oswego annexation of property.
  - d. Sale of surplus vehicle Squad 177
  - e. Update on Fire Commission
  - f. Update and approve Policy 701-Illinois Department of Labor Inspections;  
Policy 450-Leave of absence
  - g. Resignation of FF/PM Matthew Liptrot
  - h. General information
- 16. Reports from Planning Council. No report
  - 17. Other business or **comments from public** to come before the Board.
  - 18. Next regular meeting will be on **May 12, 2022** 5:00 PM
  - 19. Adjourn regular board meeting. President Johnson

Posted by: \_\_\_\_\_ Date and time: \_\_\_\_\_