Bristol Kendall Fire Protection District

Trustee’s Meeting Agenda

January 12, 2023 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 8, 2022 regular meeting. As electronically mailed

4. Approve minutes from the December 8, 2022 closed session- approve not released

5. Semiannual review of closed session minutes. Approved but not released

6. **Comments from the public.**

7.Present District bills for payment. – Chief James Bateman

 a. approve travel/meal expenses-roll call (1)

 b. approve District bills - roll call

8. Present payroll for review and approval - roll call

9. Present financial statements for review. Chief James Bateman

10. Present internet fund transfers. Chief James Bateman

11. Fire Marshal Michael Torrence. – Fire Marshal Mike Torrence

12. Assistant Chief Jeremy Messersmith – A/C Messersmith

13. Assistant Chief Timothy Fairfield – A/C Fairfield

 a. Operations report

 b. Response report

 c. EMS accounting report

14. Deputy Chief Thomas Lindblom. - General report

15. **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.

16. Action taken after closed session

17. Chief’s report, Purchases and General Business.
 a. Update on new ambulance

 b. Resignation of Lew Downs from part time

 c. Crossover from Cadet to part-time firefighter

d. Commissioner’s update

e. General information

18. Reports from Planning Council.

19. Other business or **comments from public** to come before the Board.

20. Next regular meeting will be on **February 9, 2023** 5:00 PM

21. Adjourn regular board meeting. President Johnson

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