Bristol Kendall Fire Protection District

Trustee’s Meeting Agenda

February 9, 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 January 12, 2023 regular meeting. As electronically mailed

4. Approve minutes from the January 12, 2023 closed session- approve 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. – Fire Marshal Mike Torrence

11. Assistant Chief Jeremy Messersmith – A/C Messersmith

12. Assistant Chief Timothy Fairfield – A/C Fairfield – Report in Packet

 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. Renewing Auditors Mack & Associates

 b. Vehicle Updates

c. Commissioner’s update

d. 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, 2023** 5:00 PM

18. Adjourn regular board meeting. President Johnson

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