Bristol Kendall Fire Protection District

Trustee’s Meeting Agenda

March 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 February 9, 2023 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 (1)

 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. – Fire Marshal Mike Torrence

10. Assistant Chief Jeremy Messersmith – A/C Messersmith

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

 a. Operations report

 b. Response report

 c. EMS accounting report

12. Deputy Chief Thomas Lindblom. - General report

13. **Closed session per 5 ILCS / 2 c 2**

(2) Collective negotiation matters between the public body and its employees or representatives, or deliberation concerning salary schedules for one or more classes of employees.

14. Action taken after closed session

15. Chief’s report, Purchases and General Business.
 a. Foreign Fire Insurance Resolution

 b. Tentative Budget

 c. De-annexation

 d. Cadets to Part-time Approval

d. Commissioner’s update

e. General information

16. Reports from Planning Council.

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

18. Next regular meeting will be on **April 13, 2023** 5:00 PM

19. Adjourn regular board meeting. President Johnson

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