Bristol Kendall Fire Protection District

Trustee’s Meeting Agenda

May 11, 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 April 13, 2023 regular meeting. As electronically mailed

4. Approve minutes of the April 13, 2023 closed session (2) - 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. Final Budget approval for FY 23/24

 b. Decennial Committee

 c. Approve updated Policy 706

 d. Special Trustee Meeting May 15, 2023

 e. Approve new Cadet class

f. Fire Commission Updates

g. 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 **June 8, 2023** 5:00 PM

18. Adjourn regular board meeting. President Johnson

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