Bristol Kendall Fire Protection District

Trustee’s Meeting Agenda

June 08, 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 the Annual Budget public hearing minutes of May 11, 2023

4. Approve minutes of the May 11, 2023 regular meeting. As electronically mailed

5. Approve minutes of the May 15, 2023 special meeting. As electronically mailed

6. Determine Trustee members’ term lengths

7. Reorganization of the Trustee Board

8. **Comments from the public.**

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

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

 b. approve District bills - roll call

10. Present payroll for review and approval - roll call

11. Present financial statements for review. Chief James Bateman

12. Present internet fund transfers. Chief James Bateman

13. Fire Marshal Michael Torrence. – Fire Marshal Mike Torrence

14. Assistant Chief Jeremy Messersmith – A/C Messersmith

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

 a. Operations report

 b. Response report

 c. EMS accounting report

16. Deputy Chief Thomas Lindblom. - General report

17. Chief’s report, Purchases and General Business.

 a. Decennial Committee Ordinance 2023-03

 b. Approve PSI amended contract

 c. IT Equipment Surplus

 d. Fire Commissioner Robert Wunsch’s resignation

 e. Direct BOFC to conduct testing for Lieutenants

f. 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 **July 13, 2023** 5:00 PM

21. Adjourn regular board meeting. President Johnson

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