

Bristol Kendall Fire Protection District
Trustee's Meeting Agenda
July 13, 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 June 8, 2023 regular meeting. As electronically mailed
4. Approve minutes of the June 8, 2023 closed session (2) - approve not released
5. Semiannual review of closed session minutes for possible release to public
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 – No Report
 - 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. Fire Prevention vehicle
 - b. Audit update
 - c. Fire Commission Updates
 - d. 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 **August 10, 2023** 5:00 PM
21. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____