Bristol Kendall Fire Protection District

Trustee’s Meeting Agenda

September 14, 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 August 10, 2023 regular meeting. As electronically mailed

4. Approve minutes of the August 10, 2023 closed session - approve not released

6. **Comments from the public.**

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

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

 b. approve District bills - roll call

8. Present payroll for review and approval - roll call

9. Present financial statements for review. Chief James Bateman

10. Present internet fund transfers. Chief James Bateman

11. Fire Marshal Michael Torrence – Fire Marshal Mike Torrence

12. Assistant Chief Jeremy Messersmith – A/C Messersmith

 a. Training report

 b. Operations report

 c. Response report

 d. EMS accounting report

13. Deputy Chief Thomas Lindblom. - General report

14. **Closed session per 5 ILCS 120 / 2 c 1**

1. The appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

15. Action taken after closed session

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

 a. Live Fire Training Facility update – possible action taken

 b. Vehicle Update Request – Order new staff car

c. Vehicle purchase to replace car 108

 d. Surplus equipment

 e. Fire Commission Updates

f. General information

17. Reports from Planning Council.

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

19. Next regular meeting will be on **October 12, 2023** 5:00 PM

20. Adjourn regular board meeting. President Johnson

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