

Bristol Kendall Fire Protection District
Trustee's Meeting Agenda
February 8, 2024 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 January 11, 2024 regular meeting. As electronically mailed
4. Approve minutes of the January 11, 2024 closed session - Approve not released
5. **Comments from the public.**
6. Present District bills for payment. – Interim Fire Chief Jeremy Messersmith
 - a. approve travel/meal expenses-roll call (0)
 - b. approve District bills - roll call
7. Present payroll for review and approval - roll call
8. Present financial statements for review. Interim Fire Chief Jeremy Messersmith
9. Fire Marshal Michael Torrence – Report
10. Assistant Chief Ryan Cihak – Report
 - a. Training report
11. Assistant Chief Scott McCarty – Report
 - a. Operations report
 - b. Stations 2 & 3 roof update
12. Interim Fire Chief Jeremy Messersmith
 - a. Fire Chief report
 - b. EMS accounting report
13. **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.

Closed session per 5 ILCS 120 / 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. Policy Updates for 429 & 430
 - b. New Policy 902
 - c. Surplus 158 & donate to Yorkville
 - d. 175 Update
 - e. Vehicle Replacement Plan
 - f. 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 **March 14, 2024** 5:00 PM
19. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____