

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

March 14, 2024 5:00 PM

103 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 February 8, 2024 regular meeting. As electronically mailed
4. Approve minutes of the February 8, 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
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. Approval to Purchase Pickup
 - b. Approval to Purchase E-Tools
 - c. Approval of Intergovernmental Agreement with OFPD for IT Position
 - d. Approval of IT Benefits Package
 - e. Approval to hire best candidate for IT position
 - f. Discuss Retirement Health Care Plan
 - g. Approval of appointing Katie Miller as FOIA/OMA Officer
 - h. Removal of Brandon Barkei from Cadet Program
 - i. Approval of listed fitness equipment as Surplus
 - j. Approval of listed extrication equipment as Surplus
 - k. Approval of listed EMS equipment as Surplus

I. Fire Station 5 Year Plan

16. Reports from Planning Council.
17. Other business or **comments from public** to come before the Board.
18. Next regular meeting will be on **April 11, 2024** 5:00 PM
19. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____