Bristol Kendall Fire Protection District

Trustee’s Meeting Agenda

April 11, 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 March 14, 2024 regular meeting. As electronically mailed

4. Approve minutes of the March 14, 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.

14. Action taken after closed session

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

 a. Present and Discuss Tentative Budget

 b. Approval to hire up to 7 Cadets from list

 c. Acceptance of Resignation of Maurice Sandifer

 d. Discuss and approve purchase of Fire Engine

 e. Discuss and approve Retirement Healthcare Plan and 457 Resolutions

 f. IT Position Update

 g. Discuss and approve Hazard Mitigation Plan Resolution

16. Reports from Planning Council.

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

18. Next regular meeting will be on **May 9, 2024** 5:00 PM

19. Adjourn regular board meeting. President Johnson

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