

Bristol Kendall Fire Protection District
Trustee's Meeting Agenda
June 13, 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 May 9, 2024 regular meeting. As electronically mailed
4. **Comments from the public.**
5. Present District bills for payment. – Interim Fire Chief Jeremy Messersmith
 - a. approve travel/meal expenses-roll call (0)
 - b. approve District bills - roll call
6. Present payroll for review and approval - roll call
7. Present financial statements for review. Interim Fire Chief Jeremy Messersmith
8. Fire Marshal Michael Torrence – Report
9. Assistant Chief Ryan Cihak – Report
 - a. Training report
10. Assistant Chief Scott McCarty – Report
 - a. Operations report
11. Interim Fire Chief Jeremy Messersmith
 - a. Fire Chief report
12. **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.
13. Action taken after closed session
14. Chief's report, Purchases and General Business.
 - a. Approve final Budget
 - b. Discuss and approve purchase of engine
 - c. Discuss and approve Ordinance for Ambulance Fees
 - d. Approve Hannah Wolf's resignation effective June 17
 - e. Declare equipment surplus
 - f. Discuss iPads for Trustees
 - g. Approve policy change and new policy
 - h. Crossover cadets to part-time
15. Reports from Planning Council.
16. Other business or **comments from public** to come before the Board.
17. Next regular meeting will be on **July 11, 2024** 5:00 PM
18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____