

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

August 8, 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 July 11, 2024 regular meeting. As electronically mailed
4. Approve minutes of the July 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 (1 – Joshua Mattson)
 - 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
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. Purchases and General Business.
 - a. Mack and Associate's Audit Presentation
 - b. Review and Approve St 2 roof bid documents
 - c. Review and Approve St 3 roof bid documents
 - d. Review and Approve St 1 HVAC bid documents
 - e. Accept and Approve Anthony Falche's resignation from part-time employment
 - f. Approve to hire Joshua Hobbs and Joshua Maly for part-time employment
 - g. Declare surplus of original Training Facility
 - h. Declare surplus of equipment
16. Reports from Planning Council.
17. Other business or **comments from public** to come before the Board.
18. Next regular meeting will be on **September 12, 2024 5:00 PM**
19. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____