

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

September 12, 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 August 8, 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. Purchases and General Business.
 - a. Approve IGA with City of Yorkville on Riemenschneider Park
 - b. Review and Approve St 2 roof bid
 - c. Review and Approve St 3 roof bid
 - d. Review and Approve St 1 HVAC bid
 - e. Discuss and possible action on Sutphen Ladder Truck
 - f. Declare surplus of equipment
 - g. Discuss and appoint Interim Fire Chief Jeremy Messersmith to Fire Chief
15. Reports from Planning Council.
16. Other business or **comments from public** to come before the Board.
17. Next regular meeting will be on **October 10, 2024** 5:00 PM
18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____