

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

October 10, 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 September 12, 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 (1 – Mark Frieders)
 - 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
 - a. Government Accounting
 - b. Sawyer Falduto
8. 2024 Tax Levy Proposal Presentation
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. 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. Approve Foreign Fire Insurance Board Fund Transfer
 - b. Review and Approve Policy 800 – Facility Security
 - c. Review and Approve Policy 803 – Flag Display
 - d. Review and Approve Policy 1100 – Records Management
 - e. Accept and approve resignations - Alex Dunn, Ella Fichtel, and Jack Zabukover
 - f. Approve employment status change – Charles Vasicek
 - g. Discuss and approve Station 2 lighting upgrade
 - h. Review and approve purchase of UTV
 - i. Declare surplus of equipment (Headboards, Workout bench, and Golf cart trailer)
 - j. Discuss and declare surplus Golf cart
 - k. Discuss and declare surplus V bottom boats
 - l. Discuss and declare surplus GMC pickup truck 151
 - m. Discuss and appoint Interim Fire Chief Jeremy Messersmith to Fire Chief

16. Reports from Planning Council.
17. Other business or **comments from public** to come before the Board.
18. Next regular meeting will be on **November 14, 2024** 5:00 PM
19. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____