

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

November 14, 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 October 10, 2024 regular meeting. As electronically mailed

4. **Comments from the public.**

5. Present District bills for payment. – 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

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. Fire Chief Jeremy Messersmith

- a. Fire Chief report

12. **Closed session per 5 ILCS 120 / 2 c 1 & 5ILCS 120 / 2 c 5**

(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.

(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

13. Action taken after closed session

14. Purchases and General Business.

- a. Review and Approve Policy 409 – Education & Training
- b. Discuss and approve hiring FGM for station 1 roof project
- c. Discuss Sutphen ladder truck update with possible action
- d. Discuss and approve to auction medic unit
- e. Approve 2025 Holiday Schedule
- f. Approve 2025 Trustee Meeting Schedule

15. Reports from Planning Council.

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

17. Next regular meeting will be on **December 12, 2024** 5:00 PM

18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____