

# Bristol Kendall Fire Protection District

## Trustee's Meeting Agenda

December 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 November 14, 2024 regular meeting. As electronically mailed
4. Approve minutes of the November 14, 2024 closed session – Approve, but not release

**5. Comments from the public.**

6. Present District bills for payment. – Fire Chief Jeremy Messersmith
  - a. approve travel/meal expenses-roll call (1) – Darin Peterson
  - b. approve District bills - roll call

7. Present payroll for review and approval - roll call

8. Present financial statements for review

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. 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. Discuss and Approve Tax Levy (Complete after financial statements presentation)
- b. Review and Approve Policy 318 – Shift Commander
- c. Approve employment status change – Addison Caho
- d. Approve employment status change – Cheyenne Fay
- e. Approve employment status change – Kaleb Dhuse
- f. Approve highest bid for pickup truck 151
- g. Discuss Sutphen ladder truck update

16. Reports from Planning Council.

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

18. Next regular meeting will be on **January 9, 2025** 5:00 PM

19. Adjourn regular board meeting. President Johnson

Posted by: \_\_\_\_\_ Date and time: \_\_\_\_\_