

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

January 9, 2025 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 Public Hearing – Truth in Taxation December 12, 2024. As electronically mailed
4. Approve minutes of the December 12, 2024 regular meeting. As electronically mailed
5. Semiannual review of closed session minutes. Approved but not released
- 6. Comments from the public.**
7. Present District bills for payment. – Fire Chief Jeremy Messersmith
 - a. approve travel/meal expenses-roll call (1) – Jon Reavy
 - b. approve District bills - roll call
8. Present payroll for review and approval - roll call
9. Present financial statements for review
10. Fire Marshal Michael Torrence – Report
11. Assistant Chief Ryan Cihak – Report
 - a. Training report
12. Assistant Chief Scott McCarty – Report
 - a. Operations report
13. Fire Chief Jeremy Messersmith
 - a. Fire Chief report
- 14. 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.
15. Action taken after closed session
16. Purchases and General Business.
 - a. Discuss and declare surplus items
17. Reports from Planning Council.
18. Other business or **comments from public** to come before the Board.
19. Next regular meeting will be on **February 13, 2025 5:00 PM**
20. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____