

Bristol Kendall Fire Protection District
Trustee's Meeting Agenda
February 13, 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 the January 9, 2025 regular meeting. As electronically mailed
4. Approve minutes of the January 9, 2025 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 (0)
 - 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
 - b. Issue Basic Operations Certificate of Competitions
 - c. Cadets to present gift to district
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. Hire up to 39 full time district personnel
 - b. Hire full time civilian paramedics
 - c. Hire full time Emergency Vehicle Technician
 - d. Hire Ryan Galvan as a part time employee
 - e. Notify Paramedic Services of Illinois to end paramedic contract
 - f. Approve purchase of ladder truck
 - g. Approve audit engagement letter
 - h. Approve policies 315 – EMS Coordinator, 319 – Civilian Paramedic, 321 – Emergency Vehicle Technician, 445 – Cadet Program
17. Reports from Planning Council.
18. Other business or **comments from public** to come before the Board.

19. Next regular meeting will be on **March 13, 2025** 5:00 PM

20. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____