

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

March 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 February 13, 2025 regular meeting. As electronically mailed
4. Approve minutes of the February 13, 2025 closed session – Approve, but not release

5. Comments from the public.

6. Present District bills for payment. – Fire Chief Jeremy Messersmith

- a. approve tuition/travel/meal expenses-roll call (2)
- 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. Approve to bid out St. 1 roof project
- b. Approve to order 2 Medic units
- c. Approve policies 319 – Civilian Paramedic, 321 – Emergency Vehicle Technician
- d. Repeal policies 412 – Overtime, 442 – Trade Policy, 449 – Maximum Scheduled Work Hours
- e. Approve Fleet Services Agreement with Little Rock Fox Fire Protection District
- f. Approve Fiscal Year '26 Staff raises
- g. Approval to open an additional Schwab account

17. Reports from Planning Council.

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

19. Next regular meeting will be on **April 10, 2025** 5:00 PM

20. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____