

Bristol Kendall Fire Protection District
Trustee's Meeting Agenda
May 8, 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 April 10, 2025 regular meeting. As electronically mailed
4. Approve minutes of the April 10, 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 (N/A)
 - 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 St. 1 Roof Bid
- b. Approve Station Alerting Project
- c. Approval to change Cadets to Part Time status
- d. Approval to hire part time Emergency Vehicle Technician
- e. Approve policies – 101-Emergency Action Plan and Fire Prevention Plan, 102-General Orders, 417-Personal Projects On-Duty, 444-Driver's License Requirements, 616-Training Facility Usage & Fees
- f. Approve Ordinance 2025-2 – Fire Protection Training Act
- g. Declare items surplus

16. Reports from Planning Council.

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

18. Next regular meeting will be on **June 12, 2025 5:00 PM**

19. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____