

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

June 12, 2025 5:00 PM

103 Beaver Street – Yorkville, IL 60560

1. Call meeting to order and determination of a quorum. President Ken Johnson
2. Approve minutes of the May 8, 2025 regular meeting. As electronically mailed
3. Approve minutes of the May 8, 2025 special meeting. As electronically mailed

4. Comments from the public.

5. Present District bills for payment. – Fire Chief Jeremy Messersmith
 - a. approve tuition/travel/meal expenses-roll call - Matthew Szopinski
 - b. approve District bills - roll call
6. Present payroll for review and approval - roll call
7. Present financial statements for review
8. Fire Marshal Michael Torrence – Report
9. Assistant Chief Ryan Cihak – Report
 - a. Training report
10. Assistant Chief Scott McCarty – Report
 - a. Operations report
11. Fire Chief Jeremy Messersmith
 - a. Fire Chief report
12. Purchases and General Business.
 - a. Approve St. 1 Roof Project Bid
 - b. Discuss Fire Engine repair or replacement options and approval
 - c. Approve FY26 Final Budget

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. Reports from Planning Council.
16. Other business or **comments from public** to come before the Board.
17. Next regular meeting will be on **July 10, 2025** 5:00 PM
18. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____