Bristol Kendall Fire Protection District
Trustee's Meeting Agenda
August 14, 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 July 10, 2025 regular 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 (N/A)
   b. approve District bills - roll call

6. Present payroll for review and approval - roll call

7. Present financial statements for review

8. Mack and Associate's Audit Presentation

9. Fire Marshal Michael Torrence – Report

10. Assistant Chief Ryan Cihak – Report
    a. Training report
    b. Recognize PM Haylee Jackson and FF/EMT Nicholas Zych

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. Open Session Audio Destruction – All recordings prior to May 1, 2025
    b. Closed Session Audio Destruction – All recordings prior to February 1, 2024
    c. Mack and Associate's audit approval
    d. Reorganize Trustee board
    e. Lexipol Grant Writing Services
    f. Accept Jaseeri King resignation
    g. Accept Nikolas Howe resignation
    h. Hire Charlie Hill as full time EVT
    i. Surplus equipment and furnishings
    j. Surplus UTV trailer

16. Reports from Planning Council.

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

18. Next regular meeting will be on **September 11, 2025** 5:00 PM

19. Adjourn regular board meeting. President Johnson

Posted by: _____ Date and time: _____