Bristol Kendall Fire Protection District

Trustee's Meeting Agenda September 11, 2025 5:00 PM 103 Beaver Street – Yorkville, IL 60560

- 1. Call meeting to order and determination of a guorum. President Ken Johnson
- 2. Pledge of allegiance
- 3. Acknowledge Patriot Day
- 4. Approve minutes of the August 14, 2025 regular meeting. As electronically mailed
- 5. Approve minutes of the August 14, 2025 closed session Approve, but not release
- 6. Comments from the public.
- 7. 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
- 8. Present payroll for review and approval roll call
- 9. Present financial statements for review
- 10. Fire Marshal Michael Torrence Report
- 11. Assistant Chief Ryan Cihak Report
 - a. Training report
- 12. Assistant Chief Scott McCarty Report
 - a. Operations report
- 13. Fire Chief Jeremy Messersmith
 - a. Fire Chief report
- 14. 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.
- 15. Action taken after closed session
- 16. Purchases and General Business.
 - a. Open Session Audio Destruction All recordings prior to June 1, 2025
 - b. Closed Session Audio Destruction All recordings prior to March 1, 2024
- 17. Reports from Planning Council.
- 18. Other business or **comments from public** to come before the Board.
- 19. Next regular meeting will be on **October 9, 2025** 5:00 PM
- 20. Adjourn regular board meeting. President Johnson

Posted by: <u>Xatu Mulla</u>	Date and time: QQQ	1300 hrs
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