

Bristol Kendall Fire Protection District
Trustee's Meeting Agenda
November 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 October 9, 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. 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. **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.

13. Action taken after closed session

14. Purchases and General Business.

- a. Open Session Audio Destruction – July 10, 2025
- b. Closed Session Audio Destruction – April 11, 2024
- c. Discuss and approve Ordinance 2025-03 Technical Rescue Fee Ordinance
- d. Discuss and approve Ordinance 2025-04 Spiller Ordinance
- e. Discuss and approve Ordinance 2025-05 Lift Assist Fee Ordinance
- f. Discuss and approve Ordinance 2025-06 2025 Tax Levy Ordinance
- g. Approve 2026 Trustee meeting dates
- h. Approve 2026 Holiday Schedule
- i. Accept and Approve Employment Status Changes
- j. Discuss maintenance agreement with Sandwich Fire Protection District
- k. Discuss Data Center projects
- l. Discuss and approve impact fee request to the City of Yorkville

15. Reports from Planning Council.

16. Other business or **comments from public** to come before the Board.
17. Next regular meeting will be on **December 11, 2025** 5:00 PM
18. Adjourn regular board meeting. President Johnson

Posted by: Katie Miller Date and time: 11/11/25 1200 hrs