

Bristol Kendall Fire Protection District
Trustee's Rescheduled Regular Meeting Agenda
December 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. Pledge of allegiance
3. Honor Dr. Gary Schlapp
4. Approve minutes of the November 13, 2025 regular meeting. As electronically mailed
5. Approve minutes of the November 13, 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
 - b. Present helmet shield to Firefighters Mason Hayes, Connor Morgan, Ryan Wulff
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 3**

The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

15. **Closed session per 5 ILCS 120 / 2 c 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.

16. Action taken after closed session

17. Purchases and General Business.

- a. Open Session Audio Destruction – August 14, 2025
- b. Closed Session Audio Destruction – None
- c. Approve to Surplus 2010 Ford Explorer
- d. Approve Policy 403- Health and Welfare Benefits
- e. Discuss and Approve Fleet Maintenance Agreement with Sandwich Community Fire Protection District

17. Reports from Planning Council.

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

19. Next regular meeting will be on **January 8, 2026 5:00 PM**

20. Adjourn regular board meeting. President Johnson

Posted by: Karen Min Date and time: 12/9/25 1400 hrs