

**Bristol Kendall Fire Protection District**

**Trustee's Regular Meeting Agenda**

**February 12, 2026 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 January 8, 2026 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. Staff Reports
  - a. Fire Bureau- Fire Marshal Michael Torrence
    - i. Reports from Planning Council
  - b. EMS, Training, and Safety- Assistant Chief Ryan Cihak
  - c. Operations- Assistant Chief Scott McCarty
  - d. Administration- Fire Chief Jeremy Messersmith
9. **Closed session per 5 ILCS 120 / 2 c 2**

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
10. Action taken after closed session
11. Old Business
  - a. Other Old Business
12. New Business
  - a. Open Session Audio Destruction – October 9, 2025
  - b. Closed Session Audio Destruction – July 11, 2024
  - c. Discuss and Approve Resolution 2026-02 Fire Prevention Codes
  - d. Approve Audit Engagement letter with Mack & Associate's
  - e. Approve personnel changes
  - f. Approve surplus of truck parts and EMS equipment
  - g. Other New Business
13. Any Other Business
14. Comments from the Public
15. Next regular meeting will be on **March 12, 2026 5:00 PM**
16. Adjourn regular board meeting.

Posted by: Kate Miller Date and time: 2/10/26 1300 hrs