

**Bristol Kendall Fire Protection District**

Trustee's Regular Meeting Agenda

June 11, 2026 5:00 PM

103 Beaver Street – Yorkville, IL 60560

1. Call meeting to order and determination of a quorum. President Ken Johnson
2. Approve minutes of the May 14, 2026 regular meeting. As electronically mailed
3. Approve minutes of the May 14, 2026 closed session – Approve, but not release
4. **Comments from the public**
5. Present District bills for payment. – 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. Old Business
  - a. Approve FY27 Final Budget Ordinance 2026-02
  - b. Other Old Business
11. New Business
  - a. Open Session Audio Destruction – February 12, 2026
  - b. Closed Session Audio Destruction – November 14, 2024
  - c. Approve Collective Bargaining Agreement with Local 5386
  - d. Approve Resolution 2026-02 Vehicle Purchase
  - e. Approve Resolution 2026-03 Architectural Services
  - f. Approve to bid Station 2 parking lot project
  - g. Approve Policy 305 – Battalion Chief
  - h. Approve Policy 322 – Support Services Coordinator
  - i. Approve to change Jen Lynd's job title to Support Services Coordinator
  - j. Approve to hire Dan Stanford as a part-time Fire Inspector
  - k. Approve a 1.5% salary raise for Staff personnel
  - l. Other New Business
12. Any Other Business
13. Comments from the Public
14. Next regular meeting will be on **July 9, 2026 5:00 PM**
15. Adjourn regular board meeting

Posted by: Katie Miller Date and time: 6/9/26 1200 hrs