

**FIRE COMMISSION MEETING
OF THE
BRISTOL KENDALL FIRE PROTECTION DISTRICT
KENDALL COUNTY, ILLINOIS
HELD IN THE CONFERENCE ROOM, 2ND FLOOR
103 E. BEAVER STREET, YORKVILLE, IL 60560
THURSDAY, JANUARY 8, 2015**

FIRE COMMISSION MEETING

BOARD PRESIDENT STEWART CALLED THE MEETING TO ORDER AT 5:00 P.M. AND DETERMINATION OF QUORUM

Roll Call

Board President David Stewart – yea; Board Secretary Richard Dickson – yea;
Board Treasurer Gary Schlapp – yea;
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson - yea

Administration present: Chief Michael Hitzemann, D/C Tom Lindblom, A/C Tim Fairfield, A/C Scott McCarty, B/C Michael Kalina, Fire Marshal Mike Torrence, and Minutes Recorder Darlene Perez.

Additional Attendees: Mark Frieders, Jason Nichols and Lt. Larry Simmons

PRESENT MINUTES OF DECEMBER 11, 2014 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the December 11, 2014 Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Yabsley. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

PRESENT SOP #111.00, "PROMOTIONAL PROCEDURES" FOR APPROVAL

Chief Hitzemann presented SOP #111.00 Promotional Procedures for approval.

A brief discussion was held on a few items for clarification.

Board President Stewart asked to entertain a motion to approve. Motion from Trustee Schlapp and Seconded by Trustee Yabsley. Motion carried.

Roll Call

Board President David Stewart – yea; Secretary Richard Dickson – yea;
Treasurer Gary Schlapp – yea;
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson – yea

CLOSED SESSION

Not required.

ACTION AFTER CLOSED SESSION

Not required.

NEXT TRUSTEE'S MEETING

The next Fire Commission Meeting is scheduled for Thursday, February 12, 2015 at 103 E. Beaver Street, Yorkville, IL 60560

ADJOURNMENT

Board President Stewart entertained a motion to adjourn the Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Johnson. Motion carried.

The Fire Commission Meeting adjourned at 5:06 p.m.

Minutes Approved and Accepted:

David Stewart

President

R. Dickson

Secretary