

**FIRE COMMISSION MEETING  
OF THE  
BRISTOL KENDALL FIRE PROTECTION DISTRICT  
KENDALL COUNTY, ILLINOIS  
HELD IN THE CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
103 E. BEAVER STREET, YORKVILLE, IL 60560  
THURSDAY, FEBRUARY 12, 2015**

**FIRE COMMISSION MEETING**

**BOARD SECRETARY DICKSON CALLED THE MEETING TO ORDER AT 5:00 P.M. AND DETERMINATION OF QUORUM**

Roll Call

Board President David Stewart – absent; 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 (absent).

Additional Attendees: Mark Frieders.

**PRESENT MINUTES OF JANUARY 8, 2015 FIRE COMMISSION MEETING**

Board Secretary Dickson entertained a motion to approve the minutes of the January 8, 2015 Fire Commission Meeting. Motion from Trustee Yabsley and Seconded by Trustee Schlapp. Motion carried. Minutes were signed.

**COMMENTS FROM THE PUBLIC**

No comments from the public.

**CLOSED SESSION**

Not required.

**ACTION AFTER CLOSED SESSION**

Not required.

**NEXT TRUSTEE'S MEETING**


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

**ADJOURNMENT**

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

The Fire Commission Meeting adjourned at 5:02 p.m.

Minutes Approved and Accepted:

  
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President

  
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Secretary