

**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, MARCH 12, 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 – absent;
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.

PRESENT MINUTES OF FEBRUARY 12, 2015 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the February 12, 2015 Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Johnson. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

PRESENT LIEUTENANT PROMOTION EXAMINATION SCHEDULE FOR APPROVAL

Chief Hitzemann presented the Lieutenant Promotion Examination Schedule for approval.

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

CLOSED SESSION

Not required.

ACTION AFTER CLOSED SESSION

Not required.

NEXT FIRE COMMISSION MEETING

The next Fire Commission Meeting is scheduled for Thursday, April 9, 2015 at 103 E. Beaver Street, Yorkville, IL 60560

ADJOURNMENT

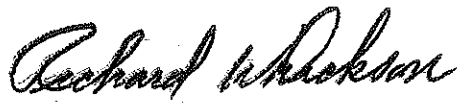
Board President Stewart entertained a motion to adjourn the Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Johnson. Motion carried.

The Fire Commission Meeting adjourned at 5:01 p.m.

Minutes Approved and Accepted:



President



Secretary