

**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, JUNE 11, 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 (absent), B/C Michael Kalina, Fire Marshal Mike Torrence, and Minutes Recorder Darlene Perez.

Additional Attendees: Mark Frieders, Lt. Nathan King, Ericka Blumberg (Mack & Associates).

PRESENT MINUTES OF MAY 14, 2015 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the May 14, 2015 Fire Commission Meeting. Motion from Trustee Johnson and Seconded by Trustee Yabsley. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

MOVE CADET NICHOLAS HARRISON FROM CADET TO FIREFIGHTER STATUS

Chief Hitzemann requested approval for Nicholas Harrison be moved from the Cadet program to Firefighter status.

Board President Stewart entertained a motion to approve. Motion from Trustee Dickson and Seconded by Trustee Yabsley. 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, July 9, 2015 at 103 E. Beaver Street, Yorkville, IL 60560

ADJOURNMENT

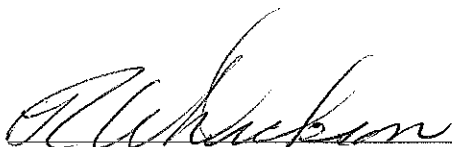
Board President Stewart entertained a motion to adjourn the Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Johnson. Motion carried.

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

Minutes Approved and Accepted:



President



Secretary