

**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, JULY 09, 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 (absent) and Minutes Recorder Darlene Perez.

Additional Attendees: Mark Frieders, Lt. Nathan King, Shawn Flaherty.

PRESENT MINUTES OF JUNE 11, 2015 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the June 11, 2015 Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Schlapp. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

PRESENT AND ACCEPT RETIREMENT LETTER FROM LT. TODD OVERMYER

Chief Hitzemann advised he received a resignation letter from Lt. Todd Overmyer effective July 1, 2015 after 27 years of service.

Board President Stewart entertained a motion to accept. Motion from Trustee Dickson and Seconded by Trustee Schlapp. Motion carried.

ACT ON REQUEST FROM ASHLEY CONRAD, MEDICAL LEAVE OF ABSENCE

Chief Hitzemann advised he received a letter from Ashley Conrad requesting a two year leave of absence effective June 30, 2015.

Board President Stewart entertained a motion to accept. Motion from Trustee Schlapp and Seconded by Trustee Yabsley. Motion carried.

ACTION TO REMOVE PATRICK WINNINGER FOR NON-PARTICIPATION

Chief Hitzemann requested approval to remove Patrick Winniger from the Department for non-participation. He has been warned several times during the past couple of years that he will be removed due to non-participation and he hasn't responded.

Board President Stewart entertained a motion to accept. Motion from Trustee Johnson and Seconded by Trustee Schlapp. Motion carried.

ACTION ON A VERBAL REQUEST FROM TERRY SAMPSON TO RESIGN FROM DISTRICT EMPLOYMENT

Chief Hitzemann advised since the Agenda was published he has received a written resignation letter from Terry Sampson from the Department.

Board President Stewart entertained a motion to accept. Motion from Trustee Dickson and Seconded by Trustee Johnson. Motion carried.

ACTION TO PUT DAVID YODELIS BACK INTO THE CADET PROGRAM

Chief Hitzemann advised David Yodelis has requested to be placed back on the cadet program.

Board President Stewart entertained a motion to accept. Motion from Trustee Schlapp 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, August 13, 2015 at 103 E. Beaver Street, Yorkville, IL 60560

ADJOURNMENT

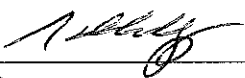
Board President Stewart entertained a motion to adjourn the Fire Commission Meeting. Motion from Trustee Johnson and Seconded by Trustee Dickson. Motion carried.

The Fire Commission Meeting adjourned at 5:09 p.m.

Minutes Approved and Accepted:



President



Secretary