

**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, AUGUST 13, 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 – absent;
Board Treasurer Gary Schlapp – yea;
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson - yea

Administration present: Chief Michael Hitzemann, D/C Tom Lindblom (absent), 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, Lt. John Najdzion, Lt. Dave Duvick, Lt. Bob Wirtz

PRESENT MINUTES OF JULY 9, 2015 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the July 9, 2015 Fire Commission Meeting. Motion from Trustee Yabsley and Seconded by Trustee Johnson. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

PRESENT AND ACCEPT LEAVE OF ABSENCE LETTER FROM ADAM SMITH

Chief Hitzemann advised he received a request for a two (2) year leave of absence from Adam Smith who will be attending school out of state.

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

ACTION TO REMOVE DAVID YODELIS FROM THE CADET PROGRAM

Chief Hitzemann advised David has failed to meet the minimum hiring requirements and has requested he be removed from the Cadet Program.

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

ACTION TO MOVE BLAKE HUSEMAN FROM THE CADET PROGRAM TO FIREFIGHTER STATUS

Chief Hitzemann requested approval to move Blake Huseman from the Cadet Program to Firefighter status.

ACTION TO MOVE AUSTIN WOLF FROM THE CADET PROGRAM TO FIREFIGHTER STATUS

Chief Hitzemann requested approval to move Black Huseman and Austin Wolf from the Cadet Program to Firefighter status.

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

ACTION TO ADD NICHOLAS STILLSON TO THE CADET PROGRAM

Chief Hitzemann requested Nicholas Stillson be added to the Cadet Program.

ACTION TO ADD JUAN MUNOZ TO THE CADET PROGRAM

Chief Hitzemann requested Juan Munoz be added to the Cadet Program.

ACTION TO ADD BENJAMIN VANCURA TO THE CADET PROGRAM

Chief Hitzemann requested Benjamin Vancura be added to the Cadet Program.

Board President Stewart entertained a motion to approve Nicholas Stillson, Juan Munoz and Benjamin Vancura be added to the Cadet Program. Motion from Trustee Johnson and Seconded by Trustee Schlapp. Motion carried.

APPROVE SENIORITY AND MERIT POINTS FOR LIEUTENANT PROMOTIONAL PROCESS

Chief Hitzemann presented the Fire Lieutenant Promotion Test Seniority Points 2015 and Fire Lieutenant Promotion Test Ascertained Merit 2015 for approval. He turned the floor over to A/C Fairfield should any questions arise. No questions were asked.

Board President Stewart entertained a motion to approve. Motion from Trustee Schlapp and Seconded by Trustee Johnson. 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, September 10, 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 Schlapp. Motion carried.

The Fire Commission Meeting adjourned at 5:04 p.m.

Minutes Approved and Accepted:



President



Secretary