

**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, OCTOBER 8, 2015**

FIRE COMMISSION MEETING

BOARD SECRETARY DICKSON CALLED THE MEETING TO ORDER AT 5:18 P.M. AND DETERMINATION OF QUORUM

Roll Call

Board President David Stewart – (absent); 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 – (absent), A/C Scott McCarty – (absent), B/C Michael Kalina, Fire Marshal Mike Torrence – (absent) and Minutes Recorder Darlene Perez.

Additional Attendees: Mark Frieders, Steve Andel.

PRESENT MINUTES OF SEPTEMBER 10, 2015 FIRE COMMISSION MEETING

Board Secretary Dickson entertained a motion to approve the minutes of the September 10, 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.

PRELIMINARY 2015 LIEUTENANT ELIGIBILITY LIST PRESENTED FOR APPROVAL

Chief Hitzemann advised the Preliminary 2015 Lieutenant Eligibility List was presented for approval to be posted for four months.

Board Secretary Dickson entertained a motion to approve. Motion from Trustee Yabsley and Seconded by Trustee Johnson. Motion carried.

Roll Call

Board President David Stewart – (absent); Board Secretary Richard Dickson – yea;
Board Treasurer Gary Schlapp – (absent);
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson – yea

CLOSED SESSION

Not required.

ACTION AFTER CLOSED SESSION

Not required.

NEXT FIRE COMMISSION MEETING

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

ADJOURNMENT

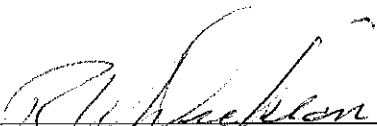
Board Secretary Dickson entertained a motion to adjourn the Fire Commission Meeting. Motion from Trustee Yabsley and Seconded by Trustee Johnson. Motion carried.

The Fire Commission Meeting adjourned at 5:20 p.m.

Minutes Approved and Accepted:



President



Secretary