

**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, DECEMBER 10, 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 and Minutes Recorder Darlene Perez.

Additional Attendees: Lt. Jon Najdzion, Lt. Nate King, FF/PM Jason Rothenberg and Mark Frieders

PRESENT MINUTES OF NOVEMBER 12, 2015 FIRE COMMISSION MEETING

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

COMMENTS FROM THE PUBLIC

No comments from the public.

PROMOTE FF/PM JASON ROTHENBERG TO LIEUTENANT

Chief Hitzemann requested approval to promote FF/PM Jason Rothenberg to Lieutenant.

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

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
Motion Carried

PLACE TYLER CLANCY, SHEA HYMERS AND BRICE MACK ON CADET WAITING LIST

Chief Hitzemann requested approval to place Tyler Clancy, Shea Hymers and Brice Mack on the Cadet waiting list.

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

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
Motion Carried

FILL THE VACANT POSITION ON THE CADET PROGRAM WITH TYLER CLANCY

Chief Hitzemann requested approval to place Tyler Clancy in the Cadet program.

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

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
Motion Carried

GRANT MICHAEL WEISBROOK A LEAVE OF ABSENCE CONTINGENT ON HIM RETURNING DISTRICT OWNED EQUIPMENT AND UNIFORMS

Chief Hitzemann requested approval to grant a leave of absence to Michael Weisbrook contingent on him returning District owned equipment and uniforms.

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

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
Motion Carried

SUSPEND RYAN CRAIG FROM CADET PROGRAM FOR NON-DISTRICT LEGAL / DISCIPLINARY ISSUES

Chief Hitzemann requested approval to suspend Ryan Craig from the Cadet program for non-district legal/disciplinary issues.

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

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
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, January 14, 2016 at 103 E. Beaver Street, Yorkville, IL 60560

ADJOURNMENT

Board President Stewart 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 5:11 p.m.

Minutes Approved and Accepted:

President
TJW STEE

Secretary