

**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, JANUARY 14, 2016**

FIRE COMMISSION MEETING

BOARD SECRETARY DICKSON CALLED THE MEETING TO ORDER AT 5:00 P.M. AND DETERMINATION OF QUORUM

Roll Call

Board President David Stewart – absent; 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 (absent), Fire Marshal Mike Torrence and Minutes Recorder Darlene Perez.

Additional Attendees: Lt. Bob Wirtz and FF Jason Nichols and FF Mark Frieders.

PRESENT MINUTES OF DECEMBER 10, 2015 FIRE COMMISSION MEETING

Board Secretary Dickson entertained a motion to approve the minutes of the December 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.

RESCIND MICHAEL WEISBROOK'S LEAVE OF ABSENCE

Chief Hitzemann requested approval to rescind Michael Weisbrook's Leave of Absence which was granted in the December 10, 2015 Fire Commission Meeting. He requested approval to change his status to terminated for failure to return District owned equipment and failure to communicate.

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

Roll Call

Board President David Stewart - absent; 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, February 11, 2016 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 Schlapp. Motion carried.

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

Minutes Approved and Accepted:



President



Secretary