

**FIRE COMMISSION MEETING  
OF THE  
BRISTOL KENDALL FIRE PROTECTION DISTRICT  
KENDALL COUNTY, ILLINOIS  
HELD IN THE CONFERENCE ROOM, 2<sup>ND</sup> 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:

  
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President

  
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Secretary