

**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, FEBRUARY 11, 2016**

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 – 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, B/C Michael Kalina, Fire Marshal Mike Torrence and Minutes Recorder Darlene Perez.

Additional Attendees: Lt. Bob Wirtz, FF Jason Nichols, FF Mark Frieders, FF/PM Tyler Riemenschneider, Lt. Larry Simmons.

PRESENT MINUTES OF JANUARY 14, 2016 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the January 14, 2016 Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Johnson. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

MICHAEL WEISBROOK

Chief Hitzemann informed the Board that Michael Weisbrook has returned his equipment as the District had requested.

ACCEPT LETTER OF RESIGNATION FROM ROBERT MOORE

Chief Hitzemann advised he has received a letter of resignation from FF Robert Moore effective January 28, 2016. All equipment has been turned in to the District.

Board Secretary Dickson entertained a motion to accept. 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 – absent;
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, March 10, 2016 at 103 E. Beaver Street, Yorkville, IL 60560

ADJOURNMENT

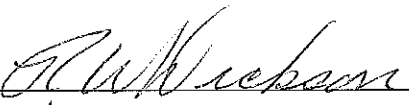
Board President Stewart entertained a motion to adjourn the Fire Commission Meeting. Motion from Trustee Johnson and Seconded by Trustee Yabsley. Motion carried.

The Fire Commission Meeting adjourned at 5:03 p.m.

Minutes Approved and Accepted:



President



Secretary