

**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, APRIL 14, 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, A/C Scott McCarty, B/C Michael Kalina, F/M Mike Torrence.

Additional Attendees: FF Mark Frieders, FF Jim Bateman, FF Jason Nichols, FF Michael Brown and Lt. Dave Duvick.

PRESENT MINUTES OF MARCH 10, 2016 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the March 10, 2016 Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Yabsley. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

ACCEPT RESIGNATION FROM MICHAEL LOSS AND JACOB JANDT

Chief Hitzemann advised he received two letters of resignation. FF/PM Michael Loss is going to the Schaumburg Fire Department with his last shift scheduled at BK on April 9, 2016. FF/PM Jacob Jandt is leaving for a position in the Aurora Fire Department. Jacob's last scheduled day at BK is April 20, 2016.

Board President Stewart entertained a motion to accept both resignations. Motion from Trustee Dickson and Seconded by Trustee Johnson. Motion carried.

GRANT REQUEST FROM JORDAN CASEY FOR 1 YEAR LEAVE OF ABSENCE

Chief Hitzemann advised he received a request for a one year leave of absence from FF Jordan Casey starting April 24, 2016. He will be starting a six month academy for the Chicago Police Department.

Board President Stewart entertained a motion to accept both resignations. Motion from Trustee Yabsley and Seconded by Trustee Johnson. 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, May 12, 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