

**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, MAY 12, 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 – absent;
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 (absent), B/C Michael Kalina, F/M Mike Torrence.

Additional Attendees: FF Mark Frieders, Doris Bateman, FF/PM Brandon Johnson, FF/PM Andrew Alegria, Lt. Larry Simmons and FF/PM Tyler Riemenschneider.

PRESENT MINUTES OF APRIL 14, 2016 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the April 14, 2016 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.

ACCEPT RESIGNATION FROM MATT SMITH FROM CADET PROGRAM

Chief Hitzemann advised he received a letter of resignation from Matt Smith from the Cadet Program.

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

ACCEPT RESIGNATION FROM ASHLEY CONRAD – FULL TIME AT KENCOM

Chief Hitzemann advised he received a letter of resignation from Ashley Conrad.

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

ACCEPT RESIGNATION FROM JUAN MUNOZ FROM CADET PROGRAM

Chief Hitzemann advised he received a letter of resignation from Juan Munoz from the Cadet Program.

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

FILL THE TWO VACANT POSITIONS IN THE CADET PROGRAM WITH BRICE MACK AND SHEA HYMERS

Chief Hitzemann request approval to fill the two vacant positions in the Cadet Program with Brice Mack and Shea Hymers.

Board President Stewart entertained a motion to accept. Motion from Trustee Johnson and Seconded by Trustee Yabsley. 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, June 9, 2016 at 103 E. Beaver Street, Yorkville, IL 60560

ADJOURNMENT

Board President Stewart entertained a motion to adjourn the Fire Commission Meeting.

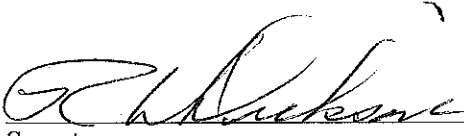
Motion from Trustee Yabsley and Seconded by Trustee Schlapp. Motion carried.

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

Minutes Approved and Accepted:



President



Secretary