

**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, 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**

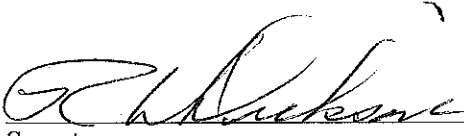
Board President Stewart entertained a motion to adjourn the Fire Commission Meeting.

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:

  
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President

  
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Secretary