

**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, JUNE 9, 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 – 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, B/C Mike Torrence, Minutes Recorder Darlene Perez.

Additional Attendees: Lt. Bob Wirtz, FF Jim Bateman, Doris Bateman, FF/PM Tyler Riemenschneider, Lt. Jason Rothenberg, FF/PM Jonathan Stone, FF/PM Steven Levick, FF Mark Frieders, Lt. Larry Simmons.

PRESENT MINUTES OF MAY 12, 2016 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the May 12, 2016 Fire Commission Meeting. Motion from Trustee Johnson and Seconded by Trustee Schlapp. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

PLACE SHANNON WEST ON TO THE WAITING LIST FOR THE CADET PROGRAM

Chief Hitzemann requested approval to place Shannon West on the waiting list for the Cadet Program.

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

ACCEPT THE FOLLOWING LIST AS NEW PART TIME EMPLOYEES

Chief Hitzemann requested approval to accept the following list as new part time employees:

Nicholas Schiradelly
Ryan Cihak
Michael Pavlacka

Bronson Flannagan
Alex Dunn.

Board President Stewart entertained a motion to accept. Motion from Trustee Dickson 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, July 14, 2016 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560


ADJOURNMENT

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

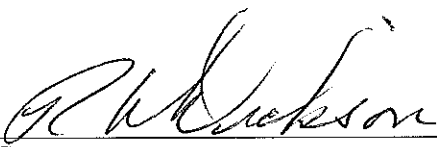
Motion from Trustee Dickson and Seconded by Trustee Schlapp. Motion carried.

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

Minutes Approved and Accepted:



President



Secretary