

**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, 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**

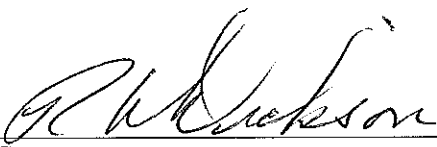
Board President Stewart entertained a motion to adjourn the Fire Commission Meeting.

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:

  
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President

  
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Secretary