

**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, JULY 14, 2016**

**FIRE COMMISSION MEETING**

**BOARD PRESIDENT STEWART CALLED THE MEETING TO ORDER AT 5:01 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 – absent; Trustee Ken Johnson - yea

Administration present: Chief Michael Hitzemann, D/C Tom Lindblom, A/C Tim Fairfield (absent), A/C Scott McCarty (absent), B/C Michael Kalina, B/C Mike Torrence (absent), Minutes Recorder Darlene Perez.

Additional Attendees: FF/PM Tyler Riemenschneider, Lt. Bob Wirtz, FF/PM Andrew Alegria, FF/PM Steven Anzel, FF/PM Brandon Johnson, FF Jim Bateman, Lt. Dave Duvick, Erica Blumberg – Mack & Associates, Lt. Larry Simmons and FF/PM Steven Levick.

**PRESENT MINUTES OF JUNE 9, 2016 FIRE COMMISSION MEETING**

Board President Stewart entertained a motion to approve the minutes of the June 9, 2016 Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Schlapp. Motion carried. Minutes were signed.

**COMMENTS FROM THE PUBLIC**

No comments from the public.

**DISCIPLINARY SUSPENSION FOR CADET NICHOLAS STILLSON FROM JUNE 21, 2016 TO JULY 31 2016 – APPROVE ACTION TAKEN**

Chief Hitzemann advised a disciplinary suspension for Nicholas Stillson has already been taken and is being presented for approval of action taken.

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

**APPROVE NEW PART TIME PERSONNEL**

Chief Hitzemann presented the new part time personnel list for acceptance. Nathan Beck has advised he will not be accepting our part time offer at this time so the acceptance should only include the first two

listed:

Daniel Hyett  
Brad Sherwood  
Nathan Beck.

Board President Stewart entertained a motion to accept. Motion from Trustee Schlapp 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 August 11, 2016 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560

**ADJOURNMENT**

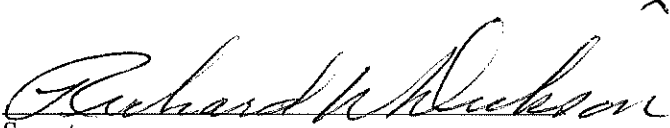
Board President Stewart entertained a motion to adjourn the Fire Commission Meeting.

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

The Fire Commission Meeting adjourned at 5:05 p.m.

Minutes Approved and Accepted:

  
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President

  
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Secretary