

**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, AUGUST 11, 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 - absent

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

Additional Attendees: FF/PM Tyler Riemenschneider, FF Jim Bateman and Lt. Bob Wirtz.

PRESENT MINUTES OF JULY 14, 2016 FIRE COMMISSION MEETING

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

ACTION ON CADET TYLER CLANCY'S REQUEST FOR MILITARY LEAVE OF ABSENCE - APPROVE

Chief Hitzemann requested approval for a request for Military Leave of Absence for Cadet Tyler Clancy.

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

FILL THE OPEN POSITION IN THE CADET PROGRAM WITH SHANNON WEST - APPROVE

Chief Hitzemann requested approval to fill the open position in the cadet program with Shannon West.

Board President Stewart entertained a motion to accept. Motion from Trustee Schlapp 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, September 8, 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 5:02 p.m.

Minutes Approved and Accepted:



President



Secretary