

**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, SEPTEMBER 8, 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 (absent), B/C Michael Kalina, B/C Mike Torrence, Minutes Recorder Darlene Perez.

Additional Attendees: F/F Mark Frieders, Bill McMahon (Progressive Energy Group).

PRESENT MINUTES OF AUGUST 11, 2016 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the August 11, 2016 Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Johnson. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

RESIGNATION FROM P/T FF MICHAEL BROWN - APPROVE

Chief Hitzemann requested approval to accept the resignation from P/T FF Michael Brown.

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

REMOVE SHANNON WEST FROM THE CADET PROGRAM - APPROVE

Chief Hitzemann requested approval to remove Shannon West who decided it wasn't right for her.

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, October 13, 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 5:01 p.m.

Minutes Approved and Accepted:



President



Secretary