

**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, 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:

  
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President

  
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Secretary