

**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, OCTOBER 13, 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 – absent;
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: None.

PRESENT MINUTES OF SEPTEMBER 8, 2016 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the September 8, 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.

ACCEPT RESIGNATION FROM SHEA HYMERS FROM CADET PROGRAM/GOING INTO THE MILITARY - APPROVE

Chief Hitzemann requested approval to accept the resignation from Cadet Shea Hymers.

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

PLACE GLORIA SIGWERTH ON THE CADET WAITING LIST - APPROVE

Chief Hitzemann requested approval to place Gloria Sigwerth on the Cadet Waiting List.

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

**FILL OPEN POSITION IN THE CADET PROGRAM WITH NEXT PERSON ON THE LIST -
GLORIA SIGWERTH - APPROVE**

Chief Hitzemann requested approval to fill the open position in the Cadet Program with Gloria Sigwerth.

Board President Stewart entertained a motion to accept. Motion from Trustee Yabsley 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, November 10, 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 5:01 p.m.

Minutes Approved and Accepted:



President



Secretary