

**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, 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:

  
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President

  
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Secretary