

**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, NOVEMBER 10, 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, B/C Michael Kalina, B/C Mike Torrence, Minutes Recorder Darlene Perez.

Additional Attendees: FF Jim Bateman, FF Mark Frieders.

PRESENT MINUTES OF OCTOBER 13, 2016 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the October 13, 2016 Fire Commission Meeting. Motion from Trustee Johnson and Seconded by Trustee Yabsley. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

ACCEPT A 4 YEAR LOA REQUEST FROM NICHOLAS HARRISON - APPROVE

Chief Hitzemann requested approval to accept the 4 year LOA request from Nicholas Harrison. He is going into the military.

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

ACCEPT RESIGNATION FROM BEN VANCURA FROM THE CADET PROGRAM - APPROVE

Chief Hitzemann requested approval to accept the resignation from Ben VanCura from the Cadet Program.

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

ACCEPT RESIGNATION FROM NICHOLAS STILLSON FROM THE CADET PROGRAM - APPROVE

Chief Hitzemann requested approval to accept the resignation from Nicholas Stillson from the Cadet Program.

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

PLACE MATTHEW SZOPINSKI ON THE WAITING LIST FOR THE CADET PROGRAM - APPROVE

Chief Hitzemann requested approval to place Matthew Szopinski on the waiting list for the Cadet Program.

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

FILL THE POSITION IN THE CADET PROGRAM WITH NEXT PERSON ON THE LIST - MATTHEW SZOPINSKI - APPROVE

Chief Hitzemann requested approval to place Matthew Szopinski in the Cadet Program.

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, December 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.

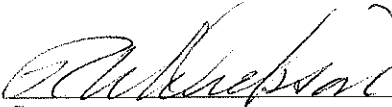
Motion from Trustee Johnson and Seconded by Trustee Yabsley. Motion carried.

The Fire Commission Meeting adjourned at 5:04 p.m.

Minutes Approved and Accepted:



President



Secretary