

**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, 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**

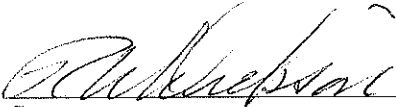
Board President Stewart entertained a motion to adjourn the Fire Commission Meeting.

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