

**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
TUESDAY, DECEMBER 12, 2017**

FIRE COMMISSION MEETING

BOARD PRESIDENT STEWART CALLED THE MEETING TO ORDER AT 6:00 P.M. AND DETERMINATION OF QUORUM

Roll Call

Board President David Stewart – yea; Secretary Richard Dickson - yea;
Treasurer Gary Schlapp - yea;
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson - yea

Administration present: Fire Chief Mike Hitzemann, Deputy Chief Tom Lindblom, Assistant Chief Tim Fairfield, Assistant Chief Scott McCarty (absent), Battalion Chief Michael Torrence, Battalion Chief Chris Ronning and Minutes Recorder, Darlene Perez.

Additional attendees: Lt. Larry Simmons, FF Jim Bateman, Lt. Dave Duvick, Lt. Steve Andel, FF/PM Austin Wolf, FF/PM Michael Fairfield, Lt. Jeremy Messersmith, FF Zachary Morel, Lt. Tyler Riemenschneider.

PRESENT MINUTES OF NOVEMBER 9, 2017 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the November 9, 2017 Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Johnson. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

Board President Stewart asked if there were any comments from the public. No one from the public was in attendance for comments to be made.

CLOSED SESSION

Not required.

ACTION AFTER CLOSED SESSION

Not required.

COMMENTS FROM THE PUBLIC

Board President Stewart asked if there were any comments from the public. No one from the public was in attendance for comments to be made.

NEXT FIRE COMMISSION MEETING

The next Fire Commission Meeting is scheduled for January 11, 2018 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560

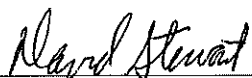
ADJOURNMENT

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

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

The Fire Commission Meeting adjourned at 6:03 p.m.

Minutes Approved and Accepted:



President



Secretary