

**CLOSED SESSION
SPECIAL TRUSTEE MEETING MINUTES
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-WEDNESDAY, JANUARY 9-10, 2018**

CLOSED SESSION PER 5 ILCS 120/2(C)(1)

Board President Stewart called closed session meeting to order at 2:00 p.m. and determination of quorum

This is a recording of the closed session of the Bristol Kendall Fire Protection District Board of Trustees held on January 9-10, 2018 in the conference room at Station 1 of the Bristol Kendall Fire Protection District. The Board went into closed session under the Opening Meetings Act Exceptions 5 ILCS 120/2(C)(1):

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

A roll call was announced by each Board Member present:

Dave Stewart, President
Richard Dickson, Secretary
Gary Schlapp, Treasurer
Trustee Phyllis Yabsley
Trustee Ken Johnson

Also joining the Board in closed session was:

No one was asked to join in the closed session.

Chief Hitzemann and Minutes Recorder Darlene Perez were asked to depart the meeting at 1:59 p.m.

A brief description of what was discussed:

The interviewing process for the Fire Chief position began on Tuesday, January 9, 2018. The interview schedule: FF/PM James Bateman at 2:00; A/C Timothy Fairfield at 2:30 and Lt. Nathan King at 3:00 (times are approximate as the Minutes Recorder was not present to confirm actual start and finish times).

At 3:27 the Board called Chief Hitzemann and Minutes Recorder back into the room where it voted to recess the closed session until 2:00 p.m. on Wednesday, January 10, 2018 and call the Special Meeting back to order.

Trustee Schlapp made a motion to come out of closed session. The motion was seconded by Trustee Yabsley. Roll was taken with all voting aye. The closed session was recessed at 3:27 p.m. until January 10, 2018 at 2:00 p.m. and the Special Trustee Meeting was reconvened.

Roll Call was announced by each Board Member present
Board President David Stewart – yea; Board Secretary Richard Dickson – yea;

Board Treasurer Gary Schlapp – yea; Trustee Phyllis Yabsley - yea; Trustee Ken Johnson – yea
Motion Carried

Board President Stewart called closed session meeting to back to order at 2:00 p.m. and determination of quorum on Wednesday, January 10, 2018

This is a recording of the closed session of the Bristol Kendall Fire Protection District Board of Trustees held on January 9-10, 2018 in the conference room at Station 1 of the Bristol Kendall Fire Protection District. The Board went into closed session under the Opening Meetings Act Exceptions 5 ILCS 120/2(C)(1):

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

A roll call was announced by each Board Member present:

Dave Stewart, President
Richard Dickson, Secretary
Gary Schlapp, Treasurer
Trustee Phyllis Yabsley
Trustee Ken Johnson

Also joining the Board in closed session was:

No one was asked to join in the closed session.

Chief Hitzemann and Minutes Recorder Darlene Perez were asked to depart the meeting at 1:58 p.m.

A brief description of what was discussed:

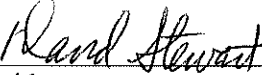
The interviewing process for the Fire Chief position continued on Wednesday, January 10, 2018 with two interviews scheduled: A/C Scott McCarty at 2:00 and Lt. Jeremy Messersmith at 2:30. (times are approximate as the Minutes Recorder was not present to confirm actual start and finish times).

At 3:12 the Board called Minutes Recorder back into the room where it voted to adjourn the closed and reconvene the Special Meeting.

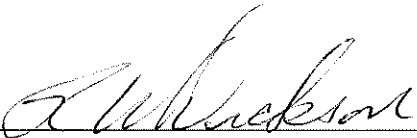
Trustee Johnson made a motion to come out of closed session. The motion was seconded by Trustee Dickson. Roll was taken with all voting aye. The closed session was adjourned at 3:12 p.m. and the Special Trustee Meeting was reconvened.

Roll Call was announced by each Board Member present
Board President David Stewart – yea; Board Secretary Richard Dickson – yea;
Board Treasurer Gary Schlapp – yea; Trustee Phyllis Yabsley - yea; Trustee Ken Johnson – yea
Motion Carried

Approved and Accepted by:



President



Secretary