

Bristol Kendall Fire Protection District

Fire Commission Meeting Agenda

103 East Beaver Street

Yorkville, IL 60560

May 11, 2017

5:00 PM

Fire Commission meeting

1. Call meeting to order and determination of quorum. President David Stewart
2. Minutes of the April 13, 2017 meeting – approve.
3. **Comments from the public.**
4. Acknowledge FF/PM Kevin McElmeel's resignation from PSSI and as a part time employee of the Fire District – acknowledge and accept.
5. Act on the request from Jordan Casey to extend his Leave of Absence to October 25, 2017.
6. Place Matthew Liptrot and Jackson Peacock on the waiting list for the Cadet program.
7. Fill the open position in the Cadet program with the next one on the list (Matthew Liptrot).
8. Acknowledge FF/PM Jeffrey Prokopec resignation from PSSI and as a part time employee of the Fire District – Acknowledge and accept.
9. Announce and approve the appointment of FF/PM Christopher Ronning to fill the position of EMS Battalion Chief and PSSI's Paramedic Coordinator.
10. Award Challenge coins for actions taken off duty to FF/PM Michael Fairfield and FF\PM Austin Wolf.
11. Closed session if needed. (No need this meeting)
12. Action after closed session.
13. Next meeting will **May 11, 2017**, 5:00 PM
14. Close commission meeting.

Posted: _____ BY: _____