

Bristol Kendall Fire Protection District

Fire Commission Meeting Agenda

103 East Beaver Street

Yorkville, IL 60560

August 17, 2017

5:00 PM

Fire Commission meeting

1. Call meeting to order and determination of quorum. President David Stewart
2. Minutes of the July 13, 2017 meeting – approve.
3. **Comments from the public.**
4. Place Matthew Chione on the Cadet Program waiting list.
5. Fill the open position in the Cadet Program with the next person on the list (Matthew Chione).
6. Accept the resignation of Cadet Gloria Sigwerth from the Cadet Program.
7. Accept the resignation of FF/PM Andrew Alegria from PSSI and the District.
8. Recognize 10 members with certificate and pins for two separate EMS runs.
July 9, 2017 Lt Duvick, Lt Andel, FF/PM Watson, FF/PM Jeffers and FF Schiradelly
July 26, 2017 Lt Shamsuddin, Lt Riemenschneider, FF Bradley, FF/PM Johnson,
FF/PM Jandt.
9. As part of the Lieutenant testing process, the Board needs to approve the Seniority points and the Ascertained Merit points.
10. Closed session if needed. (No need this meeting)
11. Action after closed session.
12. Next meeting will **September 14, 2017, 5:00 PM**
13. Close commission meeting.

Posted: _____ BY: _____