

**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
THURSDAY, FEBRUARY 9, 2017**

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 - absent

Administration present: Chief Michael Hitzemann, D/C Tom Lindblom, A/C Tim Fairfield, A/C Scott McCarty (absent), B/C Michael Kalina, B/C Mike Torrence, Minutes Recorder Darlene Perez.

Additional Attendees: Lt. Dave Duvick, FF Jim Bateman, FF Mark Frieders, FF/PM Tyler, Riemenschneider, FF/PM Jonathan Stone, Lt. Steve Andel. Lt. John Najdzion entered the meeting at 5:01, Lt. Larry Simmons entered the meeting at 5:03 and FF/PM Andrew Alegria entered the meeting at 5:10 p.m.

PRESENT MINUTES OF JANUARY 12, 2017 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the January 12, 2017 Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Yabsley. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

No comments from the public.

PLACE SHANNON WEST ON THE CADET PROGRAM WAITING LIST - APPROVE

Chief Hitzemann requested to place Shannon West on the Cadet Program waiting list.

Board President Stewart entertained a motion to place Shannon West on the Cadet Program List. Motion from Trustee Schlapp and seconded by Trustee Dickson.

Roll Call

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

FILL THE OPEN POSITION IN THE CADET PROGRAM WITH SHANNON WEST – APPROVE

Chief Hitzemann requested to fill the open position in the Cadet Program with Shannon West.

Board President Stewart entertained a motion to approve filling the opening position with Shannon West in the Cadet Program. Motion from Trustee Dickson and seconded by Trustee Yabsley.

Roll Call

Board President David Stewart –yea; Board Secretary Richard Dickson – yea;
Board Treasurer Gary Schlapp – yea;
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson - absent
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, March 9, 2017 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 Yabsley and Seconded by Trustee Schlapp. Motion carried.

The Fire Commission Meeting adjourned at 5:01 p.m.

Minutes Approved and Accepted:



President



Secretary