

**FIRE COMMISSION MEETING  
OF THE  
BRISTOL KENDALL FIRE PROTECTION DISTRICT  
KENDALL COUNTY, ILLINOIS  
HELD IN THE CONFERENCE ROOM, 2<sup>ND</sup> 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