

**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, MARCH 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 – absent;  
Board Treasurer Gary Schlapp – yea;  
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson - yea

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

Additional Attendees: Lt. Jeremy Messersmith, FF/PM Michael Fairfield, FF Jim Bateman, FF Mark Frieders, FF/PM Steven Levick and spouse Brandi, FF/PM Tyler Riemenschneider, Lt. Matt Cox, FF/PM Jon Kellogg, FF/PM Eric Jones.

**PRESENT MINUTES OF FEBRUARY 9, 2017 FIRE COMMISSION MEETING**

Board President Stewart entertained a motion to approve the minutes of the February 9, 2017 Fire Commission Meeting. Motion from Trustee Johnson and Seconded by Trustee Schlapp. Motion carried. Minutes were signed.

**COMMENTS FROM THE PUBLIC**

No comments from the public.

**ACKNOWLEDGE LT. LARRY SIMMONS RESIGNING FROM PSSI - ACCEPT**

Chief Hitzemann advised Lt. Larry Simmons has accepted a full-time position with another department but will continue working part-time for BKFD. He will no longer be a contracted PSSI employee.

No Board action is required.

Board Secretary Richard Dickson entered the meeting at 5:02 p.m.

**PROMOTE STEPHEN LEVICK TO LIEUTENANT - APPROVE**

Chief Hitzemann requested the promotion of Stephen Levick to Lieutenant.

Board President Stewart entertained a motion to promote Stephen Levick to Lieutenant. Motion from Trustee Yabsley and seconded by Trustee Schlapp.

Roll Call

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

**CLOSED SESSION**

Not required.

**ACTION AFTER CLOSED SESSION**

Not required.

**NEXT FIRE COMMISSION MEETING**

The next Fire Commission Meeting is scheduled for Thursday, April 13, 2017 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560

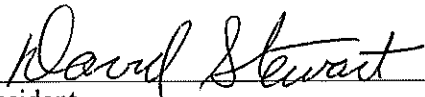
**ADJOURNMENT**

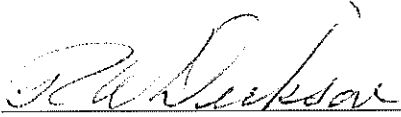
Board President Stewart entertained a motion to adjourn the Fire Commission Meeting.

Motion from Trustee Schlapp and Seconded by Trustee Yabsley. Motion carried.

The Fire Commission Meeting adjourned at 5:02 p.m.

Minutes Approved and Accepted:

  
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President

  
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Secretary