

**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, 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

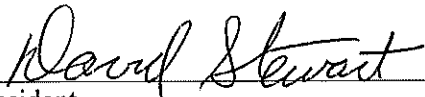
ADJOURNMENT

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

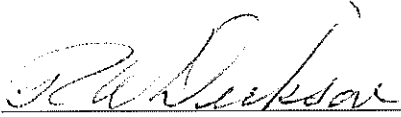
Motion from Trustee Schlapp and Seconded by Trustee Yabsley. Motion carried.

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

Minutes Approved and Accepted:



President



Secretary