

**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, APRIL 13, 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. Bob Wirtz, FF James Bateman, Lt. Stephen Levick, Lt. Dave Duvick, FF/PM Tyler Riemenschneider and FF Mark Frieders.

PRESENT MINUTES OF MARCH 9, 2017 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the March 9, 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.

ACKNOWLEDGE LT. JASON ROTHENBERG RESIGNING FROM PSSI – ACCEPT

Chief Hitzemann advised he would like the Board to acknowledge and accept Lt. Jason Rothenberg's resignation from the PSSI contract effective April 7, 2017. He has accepted a full-time position with the Naperville Fire Department and is requesting a one year leave of absence from the District effective April 7, 2017.

Board President Stewart entertained a motion to approve Jason Rothenberg's one year leave of absence. 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

PROMOTE TYLER RIEMENSCHNEIDER TO LIEUTENANT - APPROVE

Chief Hitzemann recommended the promotion of Tyler Riemenschneider to Lieutenant.

Board President Stewart entertained a motion to promote Tyler Riemenschneider to Lieutenant. Motion from Trustee Dickson 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 - absent
Motion Carried

ACKNOWLEDGE JEFFREY GREEN RESIGNING FROM PSSI - ACCEPT

Chief Hitzemann advised he would like the Board to acknowledge and accept FF/PM Jeffrey Green's resignation from the PSSI contract effective April 3, 2017. He has accepted a full-time position with the Oswego Fire Department. He will continue to work on a part-time basis for the District.

APPROVE THE RESIGNATION OF FF/PM MICHAEL PAVLACKA - APPROVE

Chief Hitzemann advised he has received the resignation from the District for FF/PM Michael A. Pavlacka who has accepted a full-time position with the Oswego Fire Department effective April 6, 2017.

Board President Stewart entertained a motion to approve Michael Pavlacka's resignation. Motion from Trustee Schlapp 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

ACKNOWLEDGE DEREK HEISLER RESIGNING FROM PSSI – ACCEPT

Chief Hitzemann advised he would like the Board to acknowledge and accept FF/PM Derek Heisler's resignation from the PSSI contract effective March 11, 2017. He has accepted a full-time position with the Batavia Fire Department and is requesting a one year leave of absence from the District effective April 1, 2017.

Board President Stewart entertained a motion to approve Derek Heisler's one year leave of absence. Motion from Trustee Yabsley 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

CLOSED SESSION

Not required.

ACTION AFTER CLOSED SESSION

Not required.

NEXT FIRE COMMISSION MEETING

The next Fire Commission Meeting is scheduled for Thursday, May 11, 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 Dickson and Seconded by Trustee Schlapp. Motion carried.

The Fire Commission Meeting adjourned at 5:05 p.m.

Minutes Approved and Accepted:



President



Secretary