

**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, NOVEMBER 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 - yea

Administration present: Fire Chief Mike Hitzemann, Deputy Chief Tom Lindblom, Assistant Chief Tim Fairfield, Assistant Chief Scott McCarty (absent), Battalion Chief Michael Torrence, Battalion Chief Chris Ronning and Minutes Recorder, Darlene Perez.

Additional attendees: Lt. Jeremy Messersmith, FF/PM Michael Fairfield, FF/PM Austin Wolf, FF Austin Childers, FF Jon McDermott.

PRESENT MINUTES OF OCTOBER 12, 2017 FIRE COMMISSION MEETING

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

COMMENTS FROM THE PUBLIC

Board President Stewart asked if there were any comments from the public. No one from the public was in attendance for comments to be made.

ACKNOWLEDGE FF/PM BLAKE TALIP RESIGNING FROM THE PSSI CONTRACT

Chief Hitzemann advised he received a resignation letter from FF/PM Blake Talip as a full-time paramedic on the PSSI Contract. Blake has been offered a full-time position with the Wood Dale Fire Department.

Board President Stewart asked for a motion to acknowledge the resignation from Blake Talip from the PSSI Contract as a full-time paramedic. Motion from Trustee Johnson and seconded by Trustee Yabsley. Motion passed.

ACTION ON REQUEST FROM FF/PM BLAKE TALIP FOR A ONE YEAR LOA FROM PT EMPLOYMENT

Chief Hitzemann advised Blake Talip has requested a one year Leave of Absence. Upon completion of his probationary period with the Wood Dale Fire Department, Blake would like to return to a part-time basis with the District.

Board President Stewart entertained a motion to approve the request for a one year Leave of Absence for Blake Talip. Motion from Trustee Yabsley and seconded by Trustee Johnson. Motion passed.

ACCEPT THE RETIREMENT NOTICE/RESIGNATION FROM LT. WIRTZ

Chief Hitzemann advised he received a retirement notice from Lt. Robert Wirtz. Bob has been with the Department for 27 years and is retiring to Florida. Board President Stewart entertained a motion to accept the retirement notice from Lt. Wirtz. Motion from Trustee Dickson and seconded by Trustee Yabsley. Motion passed.

ACCEPT THE RESIGNATION FROM P-T FF BRONSON FLANNAGAN

Chief Hitzemann advised he received a resignation letter from part-time FF Bronson Flannagan. Board President Stewart entertained a motion to accept the resignation from P-T FF Bronson Flannagan. Bronson has been hired full-time by the Northbrook Fire Department. Motion from Trustee Dickson and seconded by Trustee Yabsley. Motion passed.

ACCEPT FINAL LIEUTENANT ELIGIBILITY LIST EFFECTIVE NOVEMBER 9, 2017 – NOVEMBER 9, 2019

Chief Hitzemann advised the Final Eligibility List for Lieutenant effective November 9, 2017 – November 9, 2019 is enclosed in tonight's packet.

President Stewart entertained a motion to accept the Final Eligibility List for Lieutenant. Motion from Trustee Dickson and seconded by Trustee Schlapp. Motion passed.

CLOSED SESSION

Not required.

ACTION AFTER CLOSED SESSION

Not required.

NEXT FIRE COMMISSION MEETING

The next Fire Commission Meeting is re-scheduled for Tuesday, December 12, 2017 at 6:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560

ADJOURNMENT

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

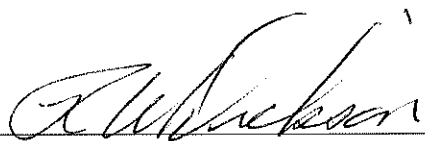
Motion from Trustee Johnson and Seconded by Trustee Schlapp. Motion carried.

The Fire Commission Meeting adjourned at 5:08 p.m.

Minutes Approved and Accepted:



President



Secretary