

**CLOSED SESSION  
SPECIAL TRUSTEE MEETING MINUTES  
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 1, 2018**

**CLOSED SESSION PER 5 ILCS 120/2(C)(1)**

**Board President Stewart called closed session meeting to order at 3:30 p.m. and determination of quorum**

This is a recording of the closed session of the Bristol Kendall Fire Protection District Board of Trustees held on March 1, 2018 in the conference room at Station 1 of the Bristol Kendall Fire Protection District. The Board went into closed session under the Opening Meetings Act Exceptions 5 ILCS 120/2(C)(1):

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

A roll call was announced by each Board Member present:

Dave Stewart, President  
Richard Dickson, Secretary  
Gary Schlapp, Treasurer  
Trustee Phyllis Yabsley  
Trustee Ken Johnson

Also joining the Board in closed session was:

No one in attendance was asked to participate in the closed session.

A brief description of what was discussed:


The Board continued discussion to reflect in their decision in the appointment of the new fire chief.


At 3:55 p.m. Trustee Johnson made a motion to come out of closed session. The motion was seconded by Trustee Schlapp. Roll call was taken with all voting aye. The closed session was adjourned at 3:55 p.m. and the Special Trustee Meeting was reconvened.

Roll Call was announced by each Board Member present  
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

The Special Trustee Meeting Closed Session held on March 1, 2018 concluded at 3:55 p.m.

Minutes Approved and Accepted:

  
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President

  
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Secretary