

**SPECIAL TRUSTEE MEETING MINUTES
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, FEBRUARY 15, 2018**

SPECIAL TRUSTEE'S MEETING

**BOARD PRESIDENT STEWART CALLED THE MEETING TO ORDER AT 3:31 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: Chief Michael Hitzemann and Minutes Recorder, Darlene Perez.

Additional attendees: Lt. Jim Bateman.

COMMENTS FROM THE PUBLIC

Board President Stewart asked if there were any comments from the public. There was no one present from the public and no comments were made.

CLOSED SESSION

Board President: At this time I would ask for a motion to suspend the regular meeting to enter into a closed session per 5 ILCS 120/2(C)(1):

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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 motion was made by Board Secretary Johnson and seconded by Trustee Yabsley.

Board President: The following members are present: will the clerk please take a roll call:

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

ANNOUNCEMENT OF SPECIAL TRUSTEE'S MEETING – Board President Stewart


Board President Stewart announced a Special Trustee's Meeting will be held on Thursday, February 15, at 3:30 p.m.

ADJOURNMENT

Board President Stewart entertained a motion to adjourn the Trustee's Meeting. So moved by Trustee Johnson and seconded by Trustee Schlapp.

Meeting adjourned at 4:12 p.m.

Minutes Approved and Accepted:



President



Secretary