

**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 12, 2018**

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; Secretary Richard Dickson - yea;
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, Battalion Chief Michael Torrence, Battalion Chief Chris Ronning and Minutes Recorder, Darlene Perez.

Additional attendees: Lt. Jim Bateman, FF/PM Scott McCarty, FF/PM Michael Fairfield, FF/PM Audrey Enlow, Lt. Jeremy Messersmith, FF/PM Ryan Thomas, FF Jordan Casey, Lt. Larry Simmons, Robert Stedman and Jack Westphall.

PRESENT MINUTES OF MARCH 8, 2018 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the March 8, 2018 Fire Commission Meeting. Motion from Trustee Dickson and Seconded by Trustee Johnson. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

Board President Stewart asked if there were any comments from the public. No comments were made by the public in attendance.

PLACE BRIANNA CARTER ON THE CADET PROGRAM WAITING LIST– Approve

Board President Stewart entertained a motion to place Brianna Carter on the Cadet Program waiting list.

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

FILL THE OPEN POSITION IN THE CADET PROGRAM WITH BRIANNA CARTER – Approve

Board President Stewart entertained a motion to fill the position in the Cadet Program with Brianna Carter.

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

PRESENT DEPUTY CHIEF THOMAS LINDBLOM WITH A BKFPD CHALLENGE COIN – Presentation

Chief Hitzemann read out loud the letter he had prepared and presented D/C Lindblom with the letter and a BKFPD Challenge Coin.

PRESENT ASSISTANT CHIEF TIMOTHY FAIRFIELD WITH A BKFPD CHALLENGE COIN – Presentation

Chief Hitzemann could not carry on in reading the letter he had prepared so Trustee Phyllis Yabsley took the floor and read the letter out loud. Chief Hitzemann presented A/C Fairfield with the letter and a BKFPD Challenge Coin.

PRESENT ASSISTANT CHIEF SCOTT MCCARTY WITH A BKFPD CHALLENGE COIN – Presentation

Trustee Phyllis Yabsley read the letter Chief Hitzemann had prepared out loud. Chief Hitzemann presented A/C McCarty with the letter and a BKFPD Challenge Coin.

PRESENT BATTALION CHIEF MICHAEL TORRENCE WITH A BKFPD CHALLENGE COIN – Presentation

Trustee Phyllis Yabsley read the letter Chief Hitzemann had prepared out loud. Chief Hitzemann presented B/C Torrence with the letter and a BKFPD Challenge Coin.

AWARD THE LIFETIME HONORARY TITLE OF FIRE CHIEF EMERITUS TO RETIRING CHIEF MCHAE L HITZEMANN EFFECTIVE MAY 1, 2018

Board President Stewart announced the award of Lifetime Honorary Title of Fire Chief Emeritus to retiring Chief Michael Hitzemann effective May 1, 2018.

Board President Stewart entertained a motion to take action on awarding the title of Chief Emeritus to retiring Chief Michael Hitzemann effective May 1, 2018.

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

OTHER BUSINESS

Chief Hitzemann advised that FF Derek Heisler has requested to return to duty from his leave of absence and asked the Board if it was alright for him to start scheduling part time duties. The official request will be placed on next month's Agenda for official approval.

D/C Lindblom shared some historic facts with regard to Chief Hitzemann's first Trustee Meeting being held on May 14, 1987. He commented on the bills that were presented for payment at that time and reported to the Trustees that April was a busy month with 21 calls.

CLOSED SESSION

Not required.

ACTION AFTER CLOSED SESSION

Not required.

COMMENTS FROM THE PUBLIC

Board President Stewart asked if there were any comments from the public. No comments were made by the public in attendance.

NEXT FIRE COMMISSION MEETING

The next Fire Commission Meeting is scheduled for May 10, 2018 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.

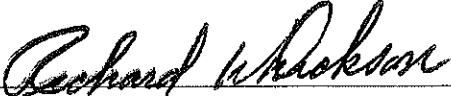
Motion from Trustee Schlapp and Seconded by Trustee Johnson. Motion carried.

The Fire Commission Meeting adjourned at 5:11 p.m.

Minutes Approved and Accepted:



President



Secretary