

**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, MAY 10, 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 - absent;
Treasurer Gary Schlapp - yea;
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson - yea

Administration present: Fire Chief James Bateman, Deputy Chief Tom Lindblom, Assistant Chief Tim Fairfield, Battalion Chief Michael Torrence, Battalion Chief Chris Ronning, Lt. Jeremy Messersmith and Minutes Recorder, Darlene Perez.

Additional attendees: FF/PM Audrey Enlow, FF/PM Michael Fairfield, FF/PM Zachary Thorne, FF Joe Jeffers, Lt. Brandon Fairfield, FF/PM Ryan Thomas, FF/PM Joseph Hanson, Lt. Dave Duvick, FF/PM Brandon Johnson, FF/PM Brad Sherwood, FF/PM Jonathan Stone, FF Mark Frieders and James Howard of Governmental Accounting, Inc.

PRESENT MINUTES OF APRIL 12, 2018 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the April 12, 2018 Fire Commission Meeting. Motion from Trustee Johnson 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 comments were made by the public in attendance.

GRANT REQUEST FROM DEREK HEISLER TO RETURN FROM HIS LEAVE OF ABSENCE

– Approve

Board President Stewart entertained a motion to grant Derek Heisler's request to return from his LOA to part time hours. Motion from Trustee Schlapp and Seconded by Trustee Yabsley. Motion carried.

ACKNOWLEDGE THE RESIGNATION OF LT. JAMES BATEMAN FROM PSI - Acknowledge

Board President Stewart entertained a motion to acknowledge the resignation of Lt. James Bateman from the PSI contract. Motion from Trustee Yabsley and Seconded by Trustee Schlapp. Motion carried.

FILL THE VACANT LIEUTENANT POSITION WITH THE NEXT CANDIDATE ON THE LIST – FF/PM BRANDON JOHNSON - Approve

Board President Stewart entertained a motion to fill the vacant Lieutenant position with FF/PM Brandon Johnson. Motion from Trustee Schlapp and Seconded by Trustee Johnson. Motion carried.

Chief Bateman presented Lt. Johnson with his Lieutenant helmet.

PLACE LT. HUMZA SHAMSUDDIN ON AN EXTENDED MEDICAL LEAVE – Acknowledge

Board President Stewart acknowledged Lt. Humza Shamsuddin will be on an extended medical leave from his part time duties for the District.

FILL THE VACANT LIEUTENANT POSITION WITH THE NEXT CANDIDATE ON THE LIST – FF/PM MICHAEL FAIRFIELD – Approve

Board President Stewart entertained a motion to fill the vacant Lieutenant position with FF/PM Michael Fairfield. Motion from Trustee Schlapp and Seconded by Trustee Johnson. Motion carried.

Assistant Chief Fairfield presented Lt. Fairfield with his Lieutenant helmet.

Mark Frieders entered the meeting at 5:05.

ACKNOWLEDGE THE RESIGNATION OF PATRICK WATSON FROM PSI AND PART-TIME BKFD – ACKNOWLEDGE AND ACCEPT

Board President Stewart entertained a motion to acknowledge and accept the resignation of FF/PM Patrick Watson from the PSI contract and the District. Motion from Trustee Johnson and Seconded by Trustee Schlapp. Motion carried.

OTHER BUSINESS

No other business was discussed.

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 June 14, 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 Yabsley and Seconded by Trustee Schlapp. Motion carried.

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

Minutes Approved and Accepted:



President



Secretary