

**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, JUNE 14, 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, Assistant Chief Tim Fairfield, Battalion Chief Michael Torrence, Battalion Chief Chris Ronning, Lt. Jeremy Messersmith and Minutes Recorder, Darlene Perez. Deputy Chief Tom Lindblom (absent)

Additional attendees: Lt. Michael Fairfield, FF Alexander Dunn, Lt. Brandon Fairfield, James Howard (Governmental Accounting) and Jack Westphall.

PRESENT MINUTES OF MAY 10, 2018 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the May 10, 2018 Fire Commission Meeting. Motion from Trustee Schlapp 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.

ACKNOWLEDGE THE RESIGNATION OF JASON KNOBELOCH FROM THE PSI CONTRACT- Acknowledge

The Board acknowledged the resignation of Jason Knobloch from the PSI Contract.

ACKNOWLEDGE THE RESIGNATION OF JOSEPH HANSON FROM THE PSI CONTRACT - Acknowledge

The Board acknowledged the resignation of Joseph Hanson from the PSI contract.

NEW PART-TIME FIREFIGHTER'S ELIGIBILITY LIST - Approve

Board President Stewart entertained a motion to approve the new part-time firefighter's eligibility list. Motion from Trustee Johnson and Seconded by Trustee Schlapp. Motion carried.

HIRE 7 PART-TIME FIREFIGHTERS FROM THE ELIGIBILITY LIST – Approve

Board President Stewart entertained a motion to approve the hiring of 7 of the part-time firefighters from the part-time firefighter's eligibility list just approved. Motion from Yabsley and Seconded by Schlapp.

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 July 12, 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.

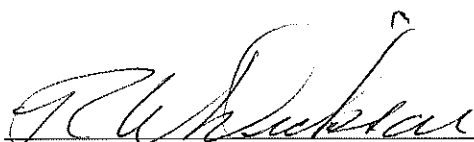
Motion from Trustee Johnson and Seconded by Trustee Schlapp. Motion carried.

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

Minutes Approved and Accepted:



President



Secretary