

**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, JULY 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; Board Secretary Richard Dickson - yea;
Board Treasurer Gary Schlapp - yea;
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson - yea

Administration present: 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: Lt. Brandon Johnson, FF/PM Joe Jeffers, FF Mark Frieders, Lt. Dave Duvick, James Howard (Governmental Accounting) and Jack Westphall.

PRESENT MINUTES OF JUNE 14, 2018 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the June 14, 2018 Fire Commission Meeting. Motion from Trustee Yabsley. 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.

ACCEPT THE RESIGNATION OF FF BRAD SWANSON FROM THE BKFPD– Accept

Board President Stewart entertained a motion to accept the resignation of FF Brad Swanson from the BKFPD. Motion from Board Secretary Dickson. Seconded by Trustee Johnson. Motion carried.

PLEASE TRAVIS HORAN ON THE CADET PROGRAM WAITING LIST – Approve

Board President Stewart entertained a motion to place Travis Horan on the Cadet Program waiting list. Motion from Board Secretary Dickson. Seconded by Trustee Yabsley. Motion carried.

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 August 9, 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. Seconded by Board Treasurer Schlapp. Motion carried.

The Fire Commission Meeting adjourned at 5:03 p.m.

Minutes Approved and Accepted:



President



Secretary