

**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, AUGUST 9, 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 – (absent)

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 (absent – D/C Lindblom took minutes).

Additional attendees: Lt. Michael Fairfield, FF/PM Austin Wolf, FF Brad Sherwood, Tawnya Mack and Lori Pope of Mack & Associates and James Howard of Governmental Accounting.

PRESENT MINUTES OF JULY 12, 2018 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the July 12, 2018 Fire Commission Meeting. Motion from Board Secretary Dickson. Seconded by Board Treasurer Schlapp. 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 CHRIS BRADLEY FROM BKFPD – Accept

Board President Stewart entertained a motion to accept the resignation of FF Chris Bradley from the BKFPD. Motion from Board Treasurer Schlapp. Seconded by Board Secretary Dickson. Motion carried.

ACCEPT THE RESIGNATION OF FF JARED SCHIMANDLE FROM BKFPD – Accept

Board President Stewart entertained a motion to accept the resignation of FF Jared Schimandle from the BKFPD. Motion from Board Treasurer Schlapp. Seconded by Board Secretary Dickson. Motion carried.

ACCEPT THE RESIGNATION OF FF JOHN NAJZION FROM BKFPD – Accept

Board President Stewart entertained a motion to accept the resignation of FF John Najdzion from the BKFPD. Motion from Board Treasurer Schlapp. Seconded by Board Secretary Dickson. Motion carried.

ACCEPT THE RESIGNATION OF CADET LEVI MOORE FROM THE CADET PROGRAM – Accept

Board President Stewart entertained a motion to accept the resignation of Cadet Levi Moore from the BKFPD. Motion from Board Secretary Dickson. Seconded by Trustee Yabsley. Motion carried.

FILL THE OPEN POSITION IN THE CADET PROGRAM WITH TRAVIS HORAN – Approve

Board President Stewart entertained a motion to fill the open position in the Cadet program with Travis Horan. Motion from Board Secretary Dickson. Seconded by Board Treasurer Schlapp. 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 September 13, 2018 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560

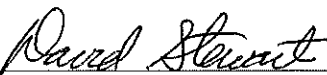
ADJOURNMENT

Board President Stewart entertained a motion to adjourn the Fire Commission Meeting.

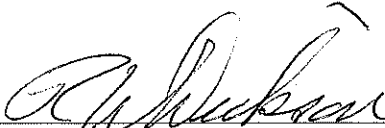
Motion from Board Secretary Dickson. Seconded by Trustee Yabsley. Motion carried.

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

Minutes Approved and Accepted:



President



Secretary