

**FIRE COMMISSION MEETING  
OF THE  
BRISTOL KENDALL FIRE PROTECTION DISTRICT  
KENDALL COUNTY, ILLINOIS  
HELD IN THE CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
103 E. BEAVER STREET, YORKVILLE, IL 60560  
THURSDAY, OCTOBER 11, 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 (absent), Battalion Chief Chris Ronning, Lt. Jeremy Messersmith and Minutes Recorder, Darlene Perez.

Additional attendees: Lt. Humza Shamsuddin, Lt. Dave Duvick, Lt. Michael Fairfield, FF/PM Austin Wolf, FF/PM Ryan Thomas and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

**PRESENT MINUTES OF SEPTEMBER 13, 2018 FIRE COMMISSION MEETING**

Board President Stewart entertained a motion to approve the minutes of the September 13, 2018 Fire Commission Meeting. Motion from Board Secretary Dickson. 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.

**ACCEPT THE RESIGNATION OF FF BLAKE HUSEMAN FROM BKFPD – Accept**

Board President Stewart entertained a motion to accept the resignation of FF Blake Huseman from the BKFPD. See motions below.

**ACCEPT THE RESIGNATION OF FF ROB MOORE FROM BKFPD – Accept**

Board President Stewart entertained a motion to accept the resignation of FF Rob Moore from the BKFPD. See motions below.

**ACCEPT THE RESIGNATION OF FF CHARLES PLATT FROM BKFPD – Accept**

Board President Stewart entertained a motion to accept the resignation of FF Charles Platt from the BKFPD. See motions below.

**ACCEPT THE RESIGNATION OF FF JASON NICHOLS FROM BKFPD – Accept**

Board President Stewart entertained a motion to accept the resignation of FF Jason Nichols from the BKFPD.

Motion from Board Secretary Dickson to accept the resignation of all 4 firefighters listed on the Agenda in Items 4, 5, 6 and 7. Seconded by Trustee Johnson. Motion carried.

**PLACE BRENNON KUHN ON THE PART TIME FF ROSTER - Approve**

Board President Stewart entertained a motion to place Brennon Kuhn on the part time firefighter roster.

Motion from Trustee Dickson to place Brennon Kuhn on the part time firefighter roster. Seconded by Board Treasurer Schlapp. Motion carried.

**REMOVE AUSTIN WEST FROM THE CADET PROGRAM - Approve**

Board President Stewart entertained a motion to remove Austin West from the Cadet program. Motion from Board Treasurer Schlapp to remove Austin West from the Cadet Program. Seconded by Trustee Johnson. Motion carried.

**REMOVE TRAVIS HORAN FROM THE CADET PROGRAM - Approve**

Board President Stewart entertained a motion to remove Travis Horan from the Cadet program. Motion from Board Secretary Dickson to remove Travis Horan from the Cadet Program. Seconded by Trustee Johnson. 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 November 8, 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 Secretary Dickson. Motion carried.

The Fire Commission Meeting adjourned at 5:04 p.m.

Minutes Approved and Accepted:

*David Stewart*

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President

*Richard Dickson*

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Secretary