

**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, NOVEMBER 8, 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 - absent;
Board Treasurer Gary Schlapp - yea;
Trustee Phyllis Yabsley – absent; 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 (absent). D/C Lindblom acted as Minutes Recorder.

Additional attendees: Lt. Michael Fairfield, FF/PM Audrey Enlow, FF Paul Boecker, FF Lewis Downs, FF/PM Scott McCarty, FF/PM Brad Sherwood, FF Teddy Karlovich, FF/PM Ryan Thomas, John Dinnsen – Air One Equipment and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

PRESENT MINUTES OF OCTOBER 11, 2018 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the October 11, 2018 Fire Commission Meeting. Motion from Board Treasurer Schlapp. 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/APPROVE THE RESIGNATION OF FF/PM STEPHANIE MOORE FROM PSI AND BKFD– Accept/Approve

Board President Stewart entertained a motion to accept the resignation of FF/PM Stef Moore from PSI and approve her resignation from BKFD.

Motion from Board Treasurer Schlapp to accept the resignation of Stef Moore from PSI and approve her resignation from BKFD. 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 December 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 Trustee Johnson. Seconded by Board Treasurer Schlapp. Motion carried.

The Fire Commission Meeting adjourned at 5:06 p.m.

Minutes Approved and Accepted:



President



Secretary