

Bristol Kendall Fire Protection District

Fire Commission Meeting Agenda

103 East Beaver Street

Yorkville, IL 60560

December 13, 2018

5:00 PM

Fire Commission meeting

1. Call meeting to order determination of quorum. President David Stewart
2. Pledge of Allegiance
3. Minutes of the November 8, 2018 meeting. - approve
4. **Comments from the public.**
5. **Closed session per 5 ILCS 120 / 2C 1**
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
6. Action after Closed Session.
7. Appoint Assistant Chief of Training Safety
8. Accept resignation of Lt. Michael Fairfield from the Bristol Kendall Fire District
9. Resignation of Fire/Medic Jake Jandt from PSI contract
10. Advertise and Interview for part time firefighters
11. Move Cadet Matthew Liptrot to the Part Time Firefighter Roster-approve
12. Place Conner Sherwood and Richard Montgomery onto the Cadet waiting list-approve
13. Add Conner Sherwood and Richard Montgomery to the Cadet Program-approve
14. **Comments from the public.**
15. Next regular meeting will be on **January 10, 2019 5:00 PM.**
16. Adjourn commission meeting

Posted by: _____ Date and time: _____