

# Bristol Kendall Fire Protection District

Fire Commission Meeting Agenda

103 East Beaver Street

Yorkville, IL 60560

January 11, 2018

5:00 PM

## Fire Commission meeting

1. Call meeting to order and determination of quorum. *President David Stewart*
2. Minutes of the December 11, 2018 meeting – approve.
3. **Comments from the public.**
4. Remove Brice Mack from the Cadet Program and advance him to a Part Time Firefighter/EMT B - approve.
5. Place Austin West on the waiting list for the Cadet Program – approve.
6. Fill the open position in the Cadet Program with the next candidate on the list – Austin West – approve.
7. Acknowledge the resignation of LT. Tyler Riemenschneider from the PSSI Contract.
8. Act on a request from Tyler Riemenschneider for a one year leave of absence from the part time roster – approve.
9. Acknowledge FF/PM James Bateman taking a full time position with PSSI to work on our contract.
10. Fill the vacant Lieutenants position with the next candidate one the list – FF/PM James Bateman.
11. Accept Doug Schmidt's resignation from part time employment – approve.
12. Acknowledge FF/PM Blake Huseman's resignation from the PSSI contract.
13. Closed session if needed. (No need this meeting)
14. Action after closed session.
15. **Comments from the public.**
16. Next regular meeting will be on **February 8, 2018, 5:00 PM**
17. Close commission meeting.

Posted: \_\_\_\_\_ BY: \_\_\_\_\_