

**TRUSTEE MEETING MINUTES
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, JUNE 13, 2019**

REGULAR TRUSTEE'S MEETING

BOARD PRESIDENT STEWART CALLED THE MEETING TO ORDER AT 5:04 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 –yea; Trustee Ken Johnson - yea

Administration present: Chief James Bateman, Deputy Chief Tom Lindblom, Assistant Chief Tim Fairfield, Assistant Chief Jeremy Messersmith, Battalion Chief Michael Torrence (absent), Battalion Chief Chris Ronning, and Minutes Recorder, Darlene Perez.

Additional attendees: FF Mark Frieders, Lt. Brandon Fairfield and James Howard, Governmental Accounting.

APPROVE MINUTES OF THE MAY 9, 2019 REGULAR TRUSTEE MEETING

Board President Stewart entertained a motion to approve the May 9, 2019 regular Trustee Meeting Minutes. Motion to approve by Board Treasurer Schlapp. Seconded by Trustee Johnson. Motion carried. Minutes were signed.

REORGANIZE THE BOARD OF TRUSTEES

Board President Stewart advised this will be tabled due to Board Secretary Dickson not in attendance tonight.

Board Treasurer Schlapp entertained a motion to postpone until next month's meeting. Seconded by Trustee Yabsley. Motion carried.

COMMENTS FROM THE PUBLIC

Board President Stewart asked if there were any comments from the public. There were no comments made.

DISTRICT BILLS

There were travel/meal expense forms presented: A/C Fairfield - \$309.50 charge on his District Visa for the EFO Year 3 Class.

Board President Stewart entertained a motion to approve the travel expenses for A/C Fairfield. Motion from Trustee Yabsley and seconded by Board Treasurer Schlapp.

Roll Call

Board President David Stewart – yea; Board Secretary Richard Dickson – absent
Board Treasurer Gary Schlapp – yea;

Association. We received the Bronze Award last time and the Silver Plus Award for last year for the care the patients received by our medics and crews and the timely manner in which the heart patients were transported and transferred to the hospital.

ASSISTANT CHIEF MESSERSMITH'S TRAINING REPORT

The Training and TRT Report was presented, read out loud and placed on file.

ASSISTANT CHIEF FAIRFIELD'S REPORT

- A. Hose testing has been completed.
- B. The frame on Ambulance #142 has been repaired.
- C. The mutual aid agreement between Lisbon Seward Fire Department and BKFD will be updated for renewal.
- D. He advised he will be out of town in class for the next two weeks for his year 3 in the EFO Class.

DEPUTY CHIEF LINDBLOM'S REPORT

- A. Mack & Associates will present their audit report at next month's meeting.

CHIEF BATEMAN'S REPORT AND GENERAL BUSINESS

- A. KenCom Executive Board Vacancy - Possible Action.
Chief Bateman advised there is a vacancy on the KenCom Executive Board. Chief Bateman will continue to attend the meetings.

Board President Stewart entertained a motion to nominate a representative from the fire district to the KenCom Executive Board. Motion from Trustee Yabsley to nominate Gary Schlapp as the fire district representative to the KenCom Executive Board. Seconded by Trustee Johnson.

Roll Call

Board President David Stewart –yea; Board Secretary Richard Dickson – absent;
Board Treasurer Gary Schlapp – yea;
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson - yea
Motion carried

Chief Bateman will present Board President Stewart with a letter with Board Treasurer Schlapp's name as the district representative to the KenCom Executive Board to the County Board President for their approval.

- B. **New Engine Bids - Possible Action**

Chief Bateman advised the new engine bids have been presented for Board review. A discussion was held and Board Treasurer entertained a motion to accept the bid from Marian Gladiator. Seconded by Trustee Johnson.

Roll Call

Board President David Stewart –yea; Board Secretary Richard Dickson – absent;
Board Treasurer Gary Schlapp – yea;
Trustee Phyllis Yabsley – yea; Trustee Ken Johnson - yea
Motion carried

COMMENTS FROM THE PUBLIC

No comments were made by the public.

NEXT REGULAR TRUSTEE'S MEETING

The next Regular Trustee's Meeting is scheduled for Thursday, July 11, 2019 following the Fire Commission Meeting at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560.

ADJOURNMENT


Board President Stewart entertained a motion to adjourn the Regular Trustee's Meeting. So moved by Trustee Yabsley. Seconded by Trustee Johnson. Motion carried.

Meeting adjourned at 5:43 p.m.

Minutes Approved and Accepted:



President



Secretary