

**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, JANUARY 10, 2019**

**FIRE COMMISSION MEETING**

**BOARD SECRETARY DICKSON CALLED THE MEETING TO ORDER AT 5:00 P.M. AND DETERMINATION OF QUORUM**

Roll Call

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

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

Additional attendees: FF/PM Scott McCarty, FF Mark Frieders, FF/PM Ryan Thomas, Lt. Brandon Fairfield, FF/PM Joe Jeffers, FF Ted Karlovich, Lt. Dave Duvick, Lt. Humza Shamsuddin, FF/PM Brock Mathewson and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

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

Board Secretary Dickson entertained a motion to approve the minutes of the December 13, 2018 Fire Commission Meeting. Motion from Trustee Yabsley. Seconded by Trustee Johnson. Motion carried. Minutes were signed.

**COMMENTS FROM THE PUBLIC**

Board Secretary Dickson asked if there were any comments from the public. There were no comments made.

**BEGIN TESTING PROCESS FOR THE RANK OF LIEUTENANT - Information**

Chief Bateman advised the Lieutenant's List has been exhausted and the testing process will begin shortly.

**REMOVE MATTHEW CHIONE FROM THE CADET PROGRAM - Acknowledge**

Board Secretary Dickson entertained a motion to remove Matthew Chione from the Cadet Program. Motion from Trustee Yabsley. Seconded by Trustee Johnson. Motion carried.

**COMMENTS FROM THE PUBLIC**

Board Secretary Dickson asked if there were any comments from the public. No comments were made.

**NEXT FIRE COMMISSION MEETING**

The next Fire Commission Meeting is scheduled for February 14, 2019 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560


**ADJOURNMENT**

Board Secretary Dickson entertained a motion to adjourn the Fire Commission Meeting.

Motion from Trustee Johnson. Seconded by Trustee Yabsley. Motion carried.

The Fire Commission Meeting adjourned at 5:03 p.m.

Minutes Approved and Accepted:

  
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President

  
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Secretary