

**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, FEBRUARY 14, 2019**

**FIRE COMMISSION MEETING**

**BOARD PRESIDENT STEWART CALLED THE MEETING TO ORDER AT 5:01 P.M. AND DETERMINATION OF QUORUM**

Roll Call

Board President David Stewart – yea; Board Secretary Richard Dickson - yea;  
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, Battalion Chief Chris Ronning, and Minutes Recorder Darlene Perez.

Additional attendees: Lt. Larry Simmons, FF/PM Jacob Johns, FF Larry Munch, Lt. Dave Duvick, FF Mark Frieders, FF/PM Austin Wolf and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

**PRESENT MINUTES OF JANUARY 10, 2019 FIRE COMMISSION MEETING**

Board President Stewart entertained a motion to approve the minutes of the January 10, 2019 Fire Commission Meeting. Motion from Board Secretary Dickson. Seconded by Board Treasurer Schlapp. Motion carried. Minutes were signed.

**COMMENTS FROM THE PUBLIC**

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

**ACCEPT RESIGNATIONS OF THE FOLLOWING FIREFIGHTERS FROM BKFPD - Accept**

Chief Bateman advised the following have resigned from the District: FF/PM Jonathan Stone, FF/PM Anthony Blazina, FF/PM Brad Christiansen, FF/PM Thomas Martino and FF/PM Grant Gette.

Board President Stewart entertained a motion to accept the above resignations from the District. Motion from Trustee Johnson. Seconded by Board Treasurer Schlapp. Motion carried.

**COMMENTS FROM THE PUBLIC**

Board President Stewart 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 March 14, 2019 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 Secretary Dickson. Motion carried.

The Fire Commission Meeting adjourned at 5:05 p.m.

Minutes Approved and Accepted:

  
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President

  
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Secretary