

**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, MARCH 14, 2019**

**FIRE COMMISSION MEETING**

**BOARD PRESIDENT STEWART CALLED THE MEETING TO ORDER AT 5:00 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 (absent) Assistant Chief Jeremy Messersmith, Battalion Chief Michael Torrence, Battalion Chief Chris Ronning, and Minutes Recorder Darlene Perez.

Additional attendees: FF Mark Frieders and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

**PRESENT MINUTES OF FEBRUARY 14, 2019 FIRE COMMISSION MEETING**

Board President Stewart entertained a motion to approve the minutes of the January 10, 2019 Fire Commission Meeting. Motion from Trustee Yabsley. 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.

**HIRE UP TO 5 P/T FIREFIGHTERS TO BRISTOL KENDALL - Approve**

Chief Bateman advised there have been several firefighters who have presented an application for P/T employment and have been interviewed. He requested permission to hire up to 5 P/T Firefighters.

Board President Stewart entertained a motion to approve 5 P/T firefighter positions. Motion from Trustee Yabsley. Seconded by Trustee Johnson. Motion carried.

**ACCEPT RESIGNATION OF LT. ERIC WEIS FROM BKFPD - Accept**

Chief Bateman advised Lt. Eric Weis has submitted a resignation letter to the District.

Board President Stewart entertained a motion to accept Lt. Eric Weis' resignation from the District. Motion from Trustee Johnson. Seconded by Board Treasurer Schlapp. Motion carried.

**ACKNOWLEDGE RESIGNATION OF FF/PM SCOTT MCCARTY FROM PSI - Acknowledge**

Chief Bateman advised FF/PM Scott McCarty has left the PSI contract. He will continue his P/T employment with the District.

**ACCEPT CARSON BEACH AND ANTHONY FALCHE TO THE CADET PROGRAM - Accept**

Chief Bateman requested the Board to Carson Beach and Anthony Falche into the cadet program.

Board President Stewart entertained a motion to accept Carson Beach and Anthony Falche into the cadet program. Motion from Board Treasurer Schlapp. Seconded by Trustee Yabsley. 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 April 11, 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 Treasurer Schlapp. 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