

**FIRE COMMISSION MEETING
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, APRIL 11, 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 - 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 (absent) Assistant Chief Jeremy Messersmith, Battalion Chief Michael Torrence, Battalion Chief Chris Ronning, and Minutes Recorder Darlene Perez.

Additional attendees: Lt. Brandon Fairfield, Lt. Dave Duvick, FF/PM Austin Childers, FF Mark Frieders and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

PRESENT MINUTES OF MARCH 14, 2019 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the March 14, 2019 Fire Commission Meeting. Motion from Trustee Johnson. 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.

UPDATED LIEUTENANT TESTING SCORES - Approve

Chief Bateman presented the Board with the current scores from those that tested for a Lieutenant's position and requested the Board's approval. The written test will be given on April 30th.

Board President Stewart entertained a motion to approve the Lieutenant's Test scores. Motion from Board Secretary Dickson. Seconded by Board Treasurer Schlapp. Motion carried. The list can now be displayed.

ACCEPT RESIGNATION OF FF CHRIS CROTTY FROM BKFPD - Accept

Chief Bateman advised FF Chris Crotty had informed the District he was resigning and turned in all his gear. His resignation letter was received today.

Board President Stewart entertained a motion to accept FF Chris Crotty's resignation from the District. Motion from Board Secretary Dickson. Seconded by Trustee Johnson. Motion carried.

ACKNOWLEDGE RESIGNATION OF ZACHARY THORNE FROM PSI AND REQUEST FOR A LOA FROM BKFPD - Acknowledge

Chief Bateman advised FF/PM Zach Thorne has left the PSI contract. He has requested a LOA for his P/T employment with the District.

ACKNOWLEDGE RESIGNATION OF PAUL BOECKER FROM PSI AND REQUEST FOR A LOA FROM BKFPD - Acknowledge

Chief Bateman advised FF/PM Paul Boecker has left the PSI contract. He has requested a LOA for his P/T employment with the District.

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 May 9, 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 5:06 p.m.

Minutes Approved and Accepted:



President



Secretary