

**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, MAY 9, 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 – absent

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: FF/PM Joe Jeffers, Lt. Dave Duvick, FF Mark Frieders and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

PRESENT MINUTES OF APRIL 11, 2019 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the April 11, 2019 Fire Commission Meeting. Motion from Board Treasurer Schlapp. Seconded by Trustee Yabsley. 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.

FINAL LIEUTENANT TESTING SCORES - Approve

Chief Bateman requested approval on the Board with the Final Eligibility List for Lieutenant as presented.

Board President Stewart entertained a motion to approve the Lieutenant's Test scores. Motion from Trustee Yabsley. Seconded by Board Treasurer Schlapp. Motion carried.

PROMOTE FF/PM JOE JEFFERS TO LIEUTENANT - Approve

Chief Bateman requested approval to promote FF/PM Joe Jeffers to Lieutenant.

Board President Stewart entertained a motion to promote FF/PM Joe Jeffers to Lieutenant. Motion from Trustee Yabsley. Seconded by Board Treasurer Schlapp. Motion carried.

ACCEPT RESIGNATION OF FF/PM SCOTT McCARTY FROM FROM BKFPD - Approve

Chief Bateman advised a resignation letter from the District has been received from FF/PM Scott McCarty effective May 9, 2019. Scott has been on the department for over 32 years.

Board President Stewart entertained a motion to accept FF/PM Scott McCarty's resignation. Motion from Trustee Yabsley. Seconded by Board Treasurer Schlapp. Motion carried.

REMOVE CADET JACKSON PEACOCK FROM THE CADET PROGRAM - Approve

Chief Bateman requested the Board to remove Jackson Peacock from the cadet program. He then turned the floor over to A/C Messersmith who advised Jackson has resigned from the cadet program.

Board President Stewart entertained a motion to approve Cadet Jackson Peacock's resignation. 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 June 13, 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 Board Treasurer Schlapp. Seconded by Trustee Yabsley. Motion carried.

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

Minutes Approved and Accepted:



President



Secretary