

**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, JUNE 13, 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, Assistant Chief Jeremy Messersmith, Battalion Chief Michael Torrence (absent), Battalion Chief Chris Ronning, and Minutes Recorder Darlene Perez.

Additional attendees: FF Mark Frieders, Lt. Brandon Fairfield and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

PRESENT MINUTES OF MAY 9, 2019 FIRE COMMISSION MEETING

Board President Stewart entertained a motion to approve the minutes of the May 9, 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.

ACCEPT RESIGNATION OF FF/PM RYAN THOMAS FROM THE PSI Contract - Acknowledge

Chief Bateman advised a resignation letter has been received from FF/PM Ryan Thomas effective June 12, 2019 from the PSI Contract. Ryan will continue as a part-time FF/PM for the District at this time.

ACCEPT RESIGNATION OF FF/PM ABBY FASNACHT FROM THE PSI Contract - Acknowledge

Chief Bateman advised a resignation letter has been received from FF/PM Abby Fasnacht effective June 27, 2019 from the PSI Contract. Abby will continue as a part-time FF/PM for the District at this time.

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 July 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 Yabsley. Seconded by Trustee Johnson. Motion carried.

The Fire Commission Meeting adjourned at 5:04p.m.

Minutes Approved and Accepted:



President



Secretary