

**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, JULY 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 - 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, Battalion Chief Chris Ronning, and Minutes Recorder Darlene Perez.

Additional attendees: FF/PM Brock Mathewson, FF/PM Austin Wolf, Lt. Dave Duvick, FF Mark Frieders, James Howard of Governmental Accounting and Erica Blumberg of Mack & Associates.

The Pledge of Allegiance was recited.

**PRESENT MINUTES OF JUNE 13, 2019 FIRE COMMISSION MEETING**

Board President Stewart entertained a motion to approve the minutes of the June 13, 2019 Fire Commission Meeting. Motion from Trustee Yabsley. Seconded by Trustee 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 BRICE MACK FROM BKFPD - Accept**

Chief Bateman advised a resignation letter has been received from FF Brice Mack effective July 22, 2019 from the BKFPD.

Board President Stewart entertained a motion to accept FF Mack's resignation from the department. 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 August 8, 2019 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560

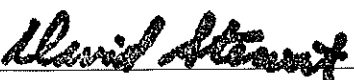
ADJOURNMENT

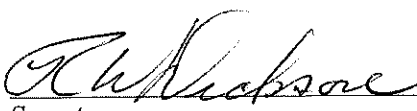
Board President Stewart entertained a motion to adjourn the Fire Commission Meeting.

Motion from Board Treasurer Schlapp. Seconded by Trustee Johnson. Motion carried.

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

Minutes Approved and Accepted:

  
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President

  
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Secretary