

**CLOSED SESSION
TRUSTEE MEETING MINUTES
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, OCTOBER 12, 2017**

CLOSED SESSION PER 5 ILCS 120/2(C)(1)

Board President Stewart called closed session meeting to order at 6:37 p.m. and determination of quorum

This is a recording of the closed session of the Bristol Kendall Fire Protection District Board of Trustees held on August 17, 2017 in the conference room at Station 1 of the Bristol Kendall Fire Protection District. The Board went into closed session under the Opening Meetings Act Exceptions 5 ILCS 120/2(C)(1):

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

A roll call was announced by each Board Member present:

Dave Stewart, President
Richard Dickson, Secretary
Gary Schlapp, Treasurer
Trustee Phyllis Yabsley
Trustee Ken Johnson

Also joining the Board in closed session was:

Sean Flaherty, Attorney for the District

Fire Chief Mike Hitzemann, Deputy Chief Tom Lindblom, Assistant Chief Tim Fairfield, Assistant Chief Scott McCarty, Battalion Chief Michael Torrence, Battalion Chief Chris Ronning and Darlene Perez, Lt. Jeremy Messersmith, Lt. Dave Duvick, FF Jim Bateman and Lt. Steven Anzel were asked to depart the meeting at 6:37 p.m.

A brief description of what was discussed:

Further discussion ensued with only the Board of Trustees present on possible actions the Board would need to consider in hire a new Chief, including qualifications, processes and time line.

Shawn Flaherty exited the Closed Session at 6:48 p.m.

Chief Hitzemann was asked to return to the Closed Session at 7:00 p.m.

At 7:20 p.m., the Board called the public and fire administration back into the room where it voted to conclude the closed session and call the regular meeting back to order

Trustee Dickson made a motion to come out of closed session. The motion was seconded by Trustee Johnson. Roll was taken with all voting aye. The closed session was adjourned at 7:20 p.m. and the regular Trustee Meeting was reconvened.

Roll Call was announced by each Board Member present

Board President David Stewart – yea; Board Secretary Richard Dickson – yea;

Board Treasurer Gary Schlapp – yea; Trustee Phyllis Yabsley - yea; Trustee Ken Johnson – yea

Motion Carried

Approved and Accepted by:



President



Secretary