

**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, AUGUST 8, 2019**

**FIRE COMMISSION MEETING**

**BOARD SECRETARY DICKSON CALLED THE MEETING TO ORDER AT 5:00 P.M. AND  
DETERMINATION OF QUORUM**

Roll Call

Board President David Stewart – absent; 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, Assistant Chief Jeremy Messersmith, Battalion Chief Michael Torrence, Battalion Chief Chris Ronning, and Minutes Recorder Darlene Perez - absent (D/C Lindblom acted as Minutes Recorder).

Additional attendees: Lt. Humza Shamsuddin and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

**PRESENT MINUTES OF JULY 11, 2019 FIRE COMMISSION MEETING**

Board Secretary Dickson entertained a motion to approve the minutes of the July 11, 2019 Fire Commission Meeting. Motion from Trustee Yabsley. Seconded by Board Treasurer Schlapp. Motion carried. Minutes were signed.

**COMMENTS FROM THE PUBLIC**

Board Secretary Dickson asked if there were any comments from the public. There were no comments made.

**ACCEPT RESIGNATION OF FF JOSHUA WARNER FROM BKFPD - Accept**

Chief Bateman advised a resignation letter has been received from FF Joshua Warner effective July 29, 2019 from the BKFPD. (See motion below)

**RESIGNATION OF PHIL SINETOS FROM PSI - Acknowledge**

Chief Bateman advised a resignation letter has been received from Phil Sinetos from PSI. (See motion below)

**RESIGNATION OF RAND ROBERTS FROM PSI - Acknowledge**

Chief Bateman advised a resignation letter has been received from Rand Roberts from PSI. He will continue as a part time member for BKFPD.

Board Secretary Dickson entertained a motion to accept FF Joshua Warner's resignation from the department, and acknowledge the resignations of Phil Sinetos and Rand Roberts from the PSI contract. Motion from Board Treasurer Schlapp. Seconded by Trustee Johnson. Motion carried.

#### COMMENTS FROM THE PUBLIC

Board Secretary Dickson 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 September 12, 2019 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560

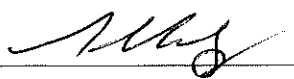
#### ADJOURNMENT


Board Secretary Dickson 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 5:05.

Minutes Approved and Accepted:

  
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President Treasurer

  
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Secretary