

**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, OCTOBER 10, 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 - position vacant; Board Secretary Richard Dickson - yea;
Board Treasurer Gary Schlapp - yea;
Trustee Phyllis Yabsley – yea Trustee Ken Johnson – yes

Administration present: Chief James Bateman, Deputy Chief Tom Lindblom, Assistant Chief Tim Fairfield, Assistant Chief Jeremy Messersmith (absent), Battalion Chief Michael Torrence, Battalion Chief Chris Ronning, and Minutes Recorder Darlene Perez.

Additional attendees: Lt. Larry Simmons, FF/PM Brock Mathewson, Lt. Brandon Fairfield, FF/PM Tara Diaz, Lt. Brandon Johnson and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

PRESENT MINUTES OF SEPTEMBER 12, 2019 FIRE COMMISSION MEETING

Board Secretary Dickson entertained a motion to approve the minutes of the September 12, 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/PM GRIFF LEGLER FROM BKFPD - Accept

Chief Bateman advised a resignation letter has been received from FF/PM Griff Legler effective immediately from the BKFPD.

Board Secretary Dickson entertained a motion to accept FF/PM Griff Legler's resignation from the department. Motion from Board Treasurer Schlapp. Seconded by Trustee Yabsley. Motion carried.

ACCEPT RESIGNATION OF FF MITCH MOREL BKFPD - Accept

Chief Bateman advised a resignation letter has been received from FF Mitch Morell effective September 18, 2019 from BKFPD.

Board Secretary Dickson entertained a motion to acknowledge FF Mitch Morel's to accept his resignation from the department. Motion from Trustee Yabsley. Seconded by Board Treasurer Schlapp. 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 November 14, 2019 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560

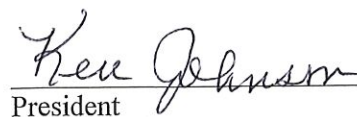
ADJOURNMENT

Board Secretary Dickson entertained a motion to adjourn the Fire Commission Meeting.

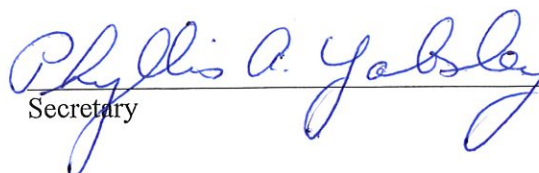
Motion from Board Treasurer Schlapp. Seconded by Trustee Yabsley. Motion carried.

The Fire Commission Meeting adjourned at 5:02.

Minutes Approved and Accepted:



President



Secretary