

**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, NOVEMBER 14, 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 – yea - Trustee Marty Schwartz - 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 D/C Tom Lindblom for Darlene Perez - absent.

Additional attendees: FF/PM Tara Diaz, FF/PM Brock Mathewson, FF Larry Munch, FF Mark Frieders, Lt. Steven Levick and Lt. Dave Duvick.

The Pledge of Allegiance was recited.

PRESENT MINUTES OF OCTOBER 10, 2019 FIRE COMMISSION MEETING

Board Secretary Dickson entertained a motion to approve the minutes of the October 10, 2019 Fire Commission Meeting. Motion from Trustee Yabsley. Seconded by Trustee Johnson. 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.

NEXT FIRE COMMISSION MEETING

The next Fire Commission Meeting is scheduled for December 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 Trustee Johnson. Seconded by Board Secretary Schlapp. Motion carried.

The November 14, 2019 Fire Commission Meeting adjourned at 5:02.

Minutes Approved and Accepted:

Ken Janson
President

Phyllis A. Yabsley
Secretary