

**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, DECEMBER 12, 2019**

FIRE COMMISSION MEETING

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

Roll Call

Board President Ken Johnson - yea; Board Secretary Phyllis Yabsley - yea
Board Treasurer Gary Schlapp - yea
Trustee Richard Dickson – 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 Darlene Perez.

Additional attendees: FF Mark Frieders, Lt. Brandon Johnson, FF/PM Brock Mathewson and James Howard of Government Accounting.

The Pledge of Allegiance was recited.

PRESENT MINUTES OF NOVEMBER 14, 2019 FIRE COMMISSION MEETING

Board Secretary Dickson entertained a motion to approve the minutes of the November 14, 2019 Fire Commission Meeting. Motion from Trustee Dickson. Seconded by Board Secretary Yabsley. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

Board President Johnson asked if there were any comments from the public. There were no comments made.

ACKNOWLEDGE THE RESIGNATION OF RACHEL MAMMOSSER FROM PSI -

Acknowledge

Chief Bateman advised a resignation letter was received from Rachel Mammosser who was resigning from her full-time paramedic position on the PSI contract. Her last full-time shift will be November 28, 2019. She will continue as a part-time BKFPD firefighter.

ACKNOWLEDGE THE RESIGNATION OF BRENNON KUHN FROM PSI - Acknowledge

Chief Bateman advised a resignation letter was received from Brennon Kuhn who was resigning from his full-time paramedic position on the PSI contract. His last full-time shift was December 7, 2019. He will continue as a part-time BKFPD firefighter.

ACKNOWLEDGE THE RESIGNATION OF MICHAEL van HEESWIJK - Accept

Chief Bateman advised a resignation letter was received from Michael van Heeswijk who was resigning as a part-time firefighter with BKFPD. His last full-time shift was December 9, 2019.

Board President Johnson entertained a motion to accept the resignation of Michael van Heeswijk. Motion from Trustee Dickson. Seconded by Board Treasurer Schlapp. Motion carried.

NEXT FIRE COMMISSION MEETING

The next Fire Commission Meeting is scheduled for January 9, 2020 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560

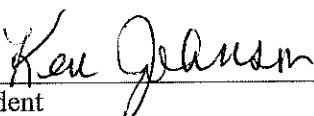
ADJOURNMENT

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

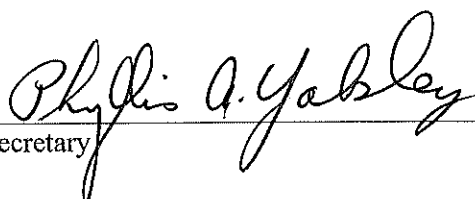
Motion from Trustee Dickson. Seconded by Board Secretary Schlapp. Motion carried.

The December 12, 2019 Fire Commission Meeting adjourned at 5:03.

Minutes Approved and Accepted:



President



Secretary