

**FIRE COMMISSION SPECIAL MEETING MINUTES
OF THE
BRISTOL KENDALL FIRE PROTECTION DISTRICT
KENDALL COUNTY, ILLINOIS
HELD IN THE TRAINING ROOM, 2ND FLOOR
103 E. BEAVER STREET, YORKVILLE, IL 60560
THURSDAY, AUGUST 17, 2021**

Call Meeting to Order Determination of Quorum - Board Chairman

The meeting was called to order by Chairman Berkey at 5:00 p.m. In attendance were Fire Commissioners Dr. Brian Berkey, Mark Hoffert and Robert Wunsch, Chief Bateman, Deputy Chief Lindblom (Minutes recorder), A/C Jeremy Messersmith, FF/PM Humza Shamsuddin and FF/PM Ryan Cihak

Review Minutes of the June 22, 2021 Special Meeting - Approve

A motion was made by Commissioner Hoffert to approve the June 22, 2021 Fire Commission Meeting Minutes. Seconded by Commissioner Wunsch.

Comments from the Public - Board Chairman

There were no comments from the public.

Annual Commissioner Meeting Dates

Chief Bateman advised it is the first anniversary of the Fire Commission Board. He advised quarterly meetings should be scheduled annually with one in August, November, February and May. Additional meetings can be added at any time as required.

A Fire Commission Meeting Schedule will be prepared for the next meeting with quarterly dates of November 16, 2021; February 15, 2022; May 17, 2022 and August 16, 2022.

Dr. Berkey made a motion to approve the Fire Commission Meeting Dates. Seconded by Commissioner Hoffert.

Review Promotional Testing Process

Chief Bateman advised the IL Promotion Bill was passed that has set criteria for testing. A guideline for Lieutenants testing was included in tonight's packet.

Review Lieutenant's Testing Components - Approve

A discussion was held on eligibility, the components of testing, the points, completed application and unscored resume.

Commissioner Hoffert made a motion to approve the components of the testing. Seconded by Commissioner Wunsch.

Discuss Testing Time Line

Testing is anticipated to take place in March of 2022.

Comments from the Public - Board Chairman

There were no comments from the public.

The Illinois Fire and Police Association

Chairman Berkey would like to join the Illinois Fire and Police Association that was discussed at the last meeting.

The Board of Trustees have approved joining the association at their last meeting.

Chief Bateman requested each commission sign up for the next conference being held in Naperville in November and to give the invoice to him to handle.

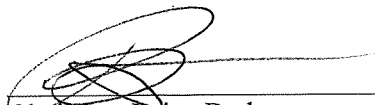
Next Fire Commission Meeting

The next Fire Commission Meeting to be held on November 16, 2021 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560.

Chairman Berkey moved to adjourn the August 17, 2021 Fire Commission Meeting. Seconded by Commissioner Hoffert.

The Fire Commission Special Meeting adjourned at 5:22 p.m.

Minutes Approved and Accepted:


Chairman Brian Berkey


Secretary Mark Hoffert