

**FIRE COMMISSION REGULAR MEETING MINUTES
OF THE
BRISTOL KENDALL FIRE PROTECTION DISTRICT
HELD IN THE CONFERENCE ROOM, 2ND FLOOR
103 E. BEAVER STREET, YORKVILLE, IL 60560
TUESDAY, FEBRUARY 17, 2026**

Call Meeting to Order Determination of Quorum - Board Chairman

The meeting was called to order by Secretary Scott Harmon at 4:00 p.m. In attendance were Fire Commissioners Scott Harmon, Ed Duda, Matt Seng, Fire Chief Messersmith, A/C McCarty, A/C Cihak, and Katie Miller (minutes recorder).

The Pledge of Allegiance was recited.

C. Reorganize the Board of Trustees

Discussion was held on the Reorganization of the Fire Commissioner Board.

Commissioner Duda motioned for Scott Harmon to become the new Chairman of the board. This was seconded by Commissioner Seng.

Roll Call

Chairman Scott Harmon – yea; Commissioner Ed Duda – yea; Commissioner Matt Seng - yea

Chairman Harmon nominated Ed Duda as Secretary of the board. This was seconded by Commissioner Seng. All in favor say aye.

Roll Call

Chairman Scott Harmon – yea; Secretary Ed Duda – yea; Commissioner Matt Seng - yea

Approve Minutes of the November 18, 2025 Regular Meeting - Approve

A motion was made by Commissioner Duda to approve the November 18, 2025 Fire Commission Regular Meeting Minutes. Seconded by Commissioner Seng. All those in favor say aye. All those opposed say nay. Motion passed.

Comments from the Public - Board Chairman

Mark Hoffert gave thanks to the board for his time as Chairman and welcomed new Commissioner Matt Seng.

Old Business

N/A

New Business

A. Open Session Audio Destruction - October 14, 2025

A motion was made from Commissioner Seng to approve to destroy all open session audio recordings from Fire Commission meeting on October 14, 2025. Seconded by Secretary Duda. All in favor say aye. All those opposed say no. Motion passed.

B. Closed Session Audio Destruction – None

N/A

D. Discuss and Approve Firefighter testing

Discussion was held on the next round of Firefighter testing. Motion from Secretary Duda was made to use Public Safety Testing as the testing company. Seconded by Commissioner Seng.

E. Schedule a special meeting for Firefighter Testing

N/A

Comments from the Public - Board Chairman

There were no comments from the public.

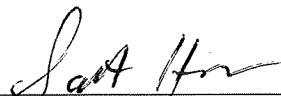
Adjourn the Meeting

The next regular meeting is scheduled for May 19, 2026 at 4:00 p.m.


Chairman Harmon moved to adjourn the February 17, 2026 Fire Commission Meeting. Motion was made by Secretary Duda. Seconded by Commissioner Seng. All those in favor say aye. All those opposed say nay. Motion passed.

The Regular Fire Commission Meeting adjourned at 5:07 p.m.

Minutes Approved and Accepted:



Chairman



Secretary