

**TRUSTEE 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, MAY 14, 2026**

REGULAR TRUSTEE'S MEETING

**BOARD PRESIDENT JOHNSON CALLED THE MEETING TO ORDER AT 4:59 P.M. and
DETERMINATION OF QUORUM**

Roll Call

Board President Ken Johnson – yea; Board Treasurer Marty Schwartz – yea;
Board Secretary – Darin Peterson - yea; Trustee Jeff Farren – yea; Trustee Mark Hoffert – yea

Administration present: Fire Chief Jeremy Messersmith, Assistant Chief Scott McCarty, Assistant Chief Ryan Cihak, Fire Marshal Michael Torrence, and Katie Miller (minutes recorder).

The Pledge of Allegiance was recited.

APPROVE MINUTES OF THE APRIL 9, 2026 REGULAR TRUSTEE'S MEETING

Board President Johnson entertained a motion to approve the April 9, 2026 Regular Trustee's Meeting Minutes. Motion to approve by Board Secretary Peterson. Seconded by Trustee Farren. All in favor say aye. All those opposed say no. Motion passed.

APPROVE MINUTES OF THE APRIL 9, 2026 CLOSED SESSION TRUSTEE'S MEETING

Board President Johnson entertained a motion to approve the April 9, 2026 Regular Closed Session Trustee's Meeting Minutes. Motion to approve, but not release by Board Secretary Peterson. Seconded by Board Treasurer Schwartz. All in favor say aye. All those opposed say no. Motion passed.

COMMENTS FROM THE PUBLIC

N/A

DISTRICT BILLS

The Board List of Bills was presented for approval:

Fire - \$41,718.03; EMS - \$13,638.45; Operations - \$122,863.40; Capital - \$3,070.39; Foreign Fire - \$0.00
Insurance - \$0.00; Online ACH payments - \$202,372.57; Memorial - \$0.00
Total: \$383,662.84

Board President Johnson entertained a motion to approve the District bills. Motion from Board Treasurer Schwartz and seconded by Trustee Hoffert.

Roll Call

Board President Ken Johnson – yea; Board Treasurer Marty Schwartz – yea;
Board Secretary – Darin Peterson – yea; Jeff Farren – yea; Trustee Mark Hoffert- yea
Motion Carried.

PAYROLL

The Payroll Summary Report was presented for a total gross payroll of \$1,055,669.91 the month of

April 2026 for 3 pay periods.

Board President Johnson entertained a motion to approve the Payroll. Motion from Trustee Farren and seconded by Board Treasurer Schwartz

Roll Call

Board President Ken Johnson – yea; Board Treasurer Marty Schwartz – yea;
Board Secretary – Darin Peterson – yea; Jeff Farren – yea; Trustee Mark Hoffert- yea
Motion Carried.

GOVERNMENTAL ACCOUNTING TO DISCUSS THE FINANCIAL REPORT

James Howard remotely presented Governmental Accounting's financial report. The report was placed on file.

FIRE MARSHAL TORRENCE'S REPORT

Fire Marshal Torrence's report was presented and placed on file.

ASSISTANT CHIEF CIHAK'S REPORT

A/C Cihak's report was presented and placed on file.

ASSISTANT CHIEF MCCARTY'S OPERATION REPORT

A/C McCarty's report was presented and placed on file.

FIRE CHIEF MESSERSMITH'S REPORT

Chief Messersmith's Fire Chief report was presented and placed on file.

Trustee Mark Hoffert left the meeting at 5:30 p.m.

CLOSED SESSION

President: At this time I would ask for a motion to suspend the special meeting to enter into a closed session per 5 ILCS 120/2(c)(2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Motion by: Board Treasurer Schwartz Second by: Trustee Farren

All those in favor of a closed session say aye. All those opposed say no. Motion passed.

President: The following members are present; will the clerk please take a roll call:

Roll Call

Board President Johnson – yea; Board Treasurer Marty Schlapp - yea
Board Secretary Darin Peterson – yea; Trustee Jeff Farren – yea; Trustee Mark Hoffert - absent

President: Also joining the board in closed session are:

Administration present: Chief Messersmith, A/C McCarty, A/C Cihak and Katie Miller (minutes recorder).

Closed Session began at 5:34 p.m.

President: At this time a discussion can be conducted on the subject as described in the exception list for closed sessions. No other business should be discussed. No official action may be taken in closed session.

President: At this time I would ask for a motion to adjourn the closed session and return to the regular meeting.

Motion by: Board Treasurer Schwartz Second by: Trustee Farren

All those in favor of a closed session say aye. All those opposed say no. Motion passed.

The closed session was adjourned at 6:30 p.m. and the regular Trustee Meeting reconvened at 6:31 p.m.

President: Will the clerk please take a roll call.

Roll Call

Board President Johnson – yea; Board Treasurer Marty Schlapp - yea
Board Secretary Darin Peterson – yea; Trustee Jeff Farren – yea; Trustee Mark Hoffert - absent

ACTION AFTER CLOSED SESSION

N/A

OLD BUSINESS

N/A

NEW BUSINESS

A. Open Session Audio Destruction – January 8, 2026 meeting

Board President Johnson entertained a motion to approve destroying all open session audio recordings from the Trustee meeting on January 8, 2026. Motion to approve from Board Treasurer Schwartz and seconded by Trustee Farren. All in favor say aye. All those opposed say no. Motion passed.

B. Closed Session Audio Destruction – None

N/A

C. Approve Cadet Lucas Lohrey’s resignation

Board President Johnson entertained a motion to approve Cadet Lucas Lohrey’s resignation. Motion from Board Secretary Peterson and seconded by Board Treasurer Schwartz. All in favor say aye. All those opposed say no. Motion passed.

D. Approval to change Cadets to Part Time Status

Board President Johnson entertained a motion to approve to change Cadets Garrett Tunnell and Angel Vazquez-Vargas to Part Time status. Motion from Trustee Farren and seconded by Board Treasurer Schwartz. All in favor say aye. All those opposed say no. Motion passed.

E. Approval to advertise for Part Time Inspector position

Board President Johnson entertained a motion to approve to advertise for the Part-Time Inspector position. Motion from Board Treasurer Schwartz and seconded by Trustee Farren.

Roll Call

Board President Ken Johnson – yea; Board Treasurer Marty Schwartz – yea;
Board Secretary – Darin Peterson – nay; Jeff Farren – yea; Trustee Mark Hoffert- absent
Motion Carried.

F. Approve Policy 305 – Battalion Chief

Discussion was held in regards to Policy 305 – Battalion Chief and determined to be tabled for next month’s meeting.

G. Discuss and possible action on station location analysis

Discussion was held on station location analysis. No action taken at this time.

H. Discuss EMS Billing

Discussion was held on the previous EMS billing ordinance that was approved last year. The Treat Non-Transport portion will be left as is.

I. Other New Business

N/A

ANY OTHER BUSINESS OR COMMENTS FROM THE PUBLIC

N/A

NEXT REGULAR TRUSTEE’S MEETING

The next Regular Trustee’s Meeting is scheduled for July 9, 2026 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560.

ADJOURNMENT

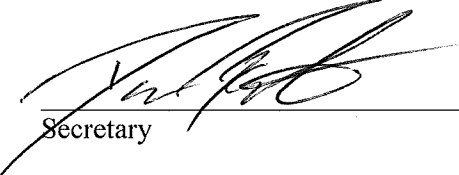
Board President Johnson entertained a motion to adjourn the Regular Trustee’s Meeting. Motion by Board Treasurer Schwartz and seconded by Trustee Farren. All in favor say aye. All those opposed say no. Motion passed.

The Trustee Meeting of May 14, 2026 was adjourned at 6:41 p.m.

Minutes Approved and Accepted:



President



Secretary