

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, January 8, 2014

CALL TO ORDER

Chairman Callan called the Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, January 8, 2014, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Armstrong, Commissioner Kelly, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Trustee Liaison Lowe, Bureau Chief Spinazola, Attorney Miller and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the minutes of Wednesday, December 4, 2013. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Chairman Callan made a motion to approve and release the closed session minutes of Wednesday, December 4, 2013. Secretary Armstrong seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Deputy Chief Krestan reported on the assistance given to Tri-State FPD in providing them with the use of Engine 52 while theirs were out of service due to a fuel issue. Lisle-Woodridge assisted Naperville with a residential fire on December 18th. The Commissioners reviewed the administrative calendar, thank you letters and several other items of note.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following

- **Firefighter First Class Exam Dates 2014**
Secretary Armstrong made a motion to approve the 2014 exam dates for Firefighter First Class as presented. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays). The Commissioners signed the list of dates for posting.
- **Battalion Chief Promotional Testing**

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- ***Preliminary Promotional List #5 (Administrative Points)***
Deputy Chief Krestan reported that with the assistance of Lt. Capua, the envelopes were opened and final scores were posted this morning. Commissioner Kelly made a motion to approve the Battalion Chief Preliminary Promotional List #5 dated January 8, 2014. Secretary Armstrong seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays). Deputy Chief Krestan reported that the next step is the written test on January 27th.

- **Necessary Action Related to Closed Session**

CLOSED SESSION

At 4:28 p.m. Chairman Callan made a motion to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. Secretary Armstrong seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).

Having taken no action in closed session, all parties reconvened the open session portion of the meeting at 5:27 p.m.

Motion was made by Chairman Callan, to authorize a 30 day suspension of FM Ed White and FM Brian Sleighter for a period effective from January 2, 2014 at 0700 through February 1, 2014 at 0700, as agreed by the Fire Chief, Local #2986 and the two employees. Secretary Armstrong seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).

AJOURNMENT

Secretary Armstrong informed the Commissioners that he will not be able to attend the February 5, 2014 Board Meeting.

There being no other business to come before the Commissioners, at 5:30 p.m. Commissioner Kelly made a motion to adjourn the meeting. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Respectfully submitted,



Max Armstrong, Secretary
Board of Fire Commissioners