

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, February 5, 2014

CALL TO ORDER

Chairman Callan called the Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:05 p.m. on Wednesday, February 5, 2014, at Headquarters and Station #51.

ROLL CALL

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

APPROVAL OF MEETING MINUTES

Commissioner Kelly made a motion to approve the regular meeting minutes dated Wednesday, January 8, 2014. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Commissioner Kelly made a motion to approve the closed session minutes of Wednesday, January 8, 2014. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Deputy Chief Krestan reported that Commissioner Kelly will be attending the NIAFPD Conference this weekend. The promotional ceremony is scheduled for March 2, 2014 at 2:00 p.m. The Commissioners reviewed the administrative calendar, discipline letters and several other items of note.

MATTERS OF THE PUBLIC

Deputy Chief Krestan reported that a press release and notices via social media were sent out requesting applications for the Commissioner position that will need to be filled due to Commissioner Armstrong's resignation. Commissioner Armstrong attended the January Board of Trustees Meeting and thanked the Board for allowing the Commissioners to do their job. Chairman Callan stated that Commissioner Armstrong will be missed.

OLD BUSINESS

NEW BUSINESS

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

- **Battalion Chief Promotional Testing**
 - *Preliminary Promotional List #6 (IFCA Assessment Center)*

Deputy Chief Krestan reported that with the assistance of Lt. Capua, the assessment envelopes were opened and the scores were posted.

Chairman Callan made a motion to approve the Battalion Chief Preliminary Promotional List #6 dated February 5, 2014. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

The written test is February 19, 2014.

- **Authorization for Promotion Effective March 2, 2014**

- ***Lt. Geoff Gaebel to the rank of Captain***

Commissioner Kelly made a motion to promote Lieutenant Geoff Gaebel to the rank of Captain effective March 2, 2014. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

- ***Lt. Rudy Chmelik to the rank of Captain***

Commissioner Kelly made a motion to promote Lieutenant Rudy Chmelik to the rank of Captain effective March 2, 2014. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

- ***FMI Tim Broniewicz to the rank of Lieutenant***

Commissioner Kelly made a motion to promote FMI Tim Broniewicz to the rank of Lieutenant effective March 2, 2014. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

- **Necessary Action Related to Closed Session**

CLOSED SESSION

At 4:44 p.m. Chairman Callan made a motion to go into closed session for the semi-annual review of closed session meeting minutes. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Having taken no action in closed session, all parties reconvened the open session portion of the meeting at 5:00 p.m.

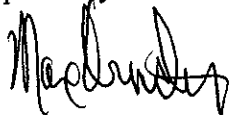
Motion was made by Chairman Callan to release the closed session meeting minutes of July 10, 2013 for public viewing. April 1, 1998, August 30, 1995, June 7, 1995, and January 19, 1995 are to remain closed. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Motion was made by Chairman Callan to approve the destruction of closed session meeting recordings dated prior to, and including July 2012 pursuant to the statute. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

AJOURNMENT

There being no other business to come before the Commissioners, at 5:06 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 (2-eyes / 0-nays / 1-absent).

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Max Armstrong". The signature is fluid and cursive, with a large initial "M" and "A".

Max Armstrong, Secretary
Board of Fire Commissioners