

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, March 19, 2014

CALL TO ORDER

Chairman Callan called the Special Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:02 p.m. on Wednesday, March 19, 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, President Lawrence, Secretary Kagann, Treasurer Frank, Trustee Althoff, Attorney Weiler and Recording Secretary McClain. Also present: Alfred J. Molinaro.

MATTERS OF THE PUBLIC

NEW BUSINESS

Interview Candidates for a Position on the Board of Fire Commissioners

Board of Trustees President Lawrence stated that the purpose of the Special Meeting is to interview candidates for the position on the Board of Fire Commissioners.

Candidate #1 gave a brief background history about himself to the Boards. The Board of Trustees and the Board of Fire Commissioners asked questions and received answers from the candidate.

At 4:35 p.m. the Board took a recess.

At 4:53 p.m. Candidate #2 entered the Board Room

The Board Meeting reconvened at 4:55 p.m. In attendance were Chairman Callan, Commissioner Kelly, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Trustee Liaison Lowe, President Lawrence, Secretary Kagann, Treasurer Frank, Trustee Althoff and Recording Secretary McClain. Also present: Mark Vavruska.

Candidate #2 gave a brief background history about himself to the Boards. The Board of Trustees and the Board of Fire Commissioners asked questions and received answers from the candidate.

CLOSED SESSION

At 5:13 p.m. Chairman Callan made a motion to go into joint closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2 (c) (1)). 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, Chairman Callan reconvened the open session portion of the meeting at 5:34 p.m. present were Chairman Callan, Commissioner Kelly, Chief Freeman,

Deputy Chief Krestan, Deputy Chief Anderson, Trustee Liaison Lowe, President Lawrence, Secretary Kagann, Treasurer Frank, Trustee Althoff and Recording Secretary McClain.

The Boards directed staff to make notification to the candidate and get permission to start a background check. If the background check is favorable, the appointment could possibly be placed on the March 25, 2014 Board of Trustees agenda.

AJOURNMENT

Chairman Callan thanked the Board of Trustees for allowing the Commissioners to be a part of this interview process.

There being no other business to come before the Commissioners, at 5:34 p.m. Chairman Callan made a motion to adjourn the meeting. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Respectfully submitted,


Board of Fire Commissioners