

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, May 7, 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, May 7, 2014, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Trustee Liaison Lowe, Local 2986 President Capua, Attorney Flaherty and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, April 2, 2014. Secretary 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 the special meeting minutes dated, April 16 and 17, 2014. Secretary 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 the closed session minutes dated, April 16 and 17, 2014. Secretary Kelly 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 that the swearing in ceremony will take place on May 19 at 0900 hours. The Woodridge Memorial Day Parade will line-up at 8:30 a.m. at Station 52 and the Lisle Parade will line-up at 10:30 at the Jr. High. The Commissioners reviewed the administrative calendar, discipline letters and several other items of note.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

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

- **Fire Medic II Candidates Status**

All nine candidates have passed their physicals and are currently being sized for uniforms. The swearing in ceremony will take place on May 19<sup>th</sup> at 0900 hours.

- **Request for Reconsideration**

Deputy Chief Krestan reported that a letter was received from a candidate for reconsideration of the Board's action. Chairman Callan tabled this item for closed session

Attorney Flaherty reported on legislation that has passed in the Senate regarding the cut off score. The Bill allows the Commission to create their own cut off score.

- **Necessary Action Related to Closed Session**

## **CLOSED SESSION**


At 4:15 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 (5 ILCS 120/2 (c) (1)) and pending, probable, imminent litigation (5 ILCS 120/2 (e) (11)). Commissioner Kelly 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 5:05 p.m.

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 5:06 p.m. Chairman Callan made a motion to adjourn the meeting. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Respectfully submitted,

  
John J. Kelly, Jr., Secretary  
Board of Fire Commissioners