

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, June 4, 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, June 4, 2014, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief French, Trustee Liaison Lowe, Attorney Flaherty and Recording Secretary McClain. Also present: Christopher Edwards.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, May 7, 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 and release the closed session minutes dated, Wednesday, May 7, 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 on the upcoming events. The Commissioners reviewed the administrative calendar, monthly bureau reports and several other items of note.

MATTERS OF THE PUBLIC

OLD BUSINESS

- **Request for Reconsideration**
The Board will discuss this item in Closed Session.

NEW BUSINESS

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

- **Necessary Action Related to Closed Session**

Attorney Flaherty apprised the Board of recent legislation that has been passed. The Board will have to amend their Rules and Regulations before the next Firefighter II test.

CLOSED SESSION

At 4:20 p.m. Chairman Callan made a motion to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific

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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 4:47 p.m.

Chairman Callan stated that the Board of Fire Commissioners reviewed the request for reconsideration and agreed there is no reason to reverse the decision of April 17, 2014.

AJOURNMENT

There being no other business to come before the Commissioners, at 4:48 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