

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, August 6, 2014

CALL TO ORDER

Secretary Kelly called the Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, August 6, 2014, at Headquarters and Station #51.

ROLL CALL

In attendance were Secretary Kelly, Commissioner Vavruska, Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief French (4:05), Trustee Liaison Lowe, Attorney Flaherty and Recording Secretary McClain. Also present: Local 2986 President, Tim Capua.

APPROVAL OF MEETING MINUTES

Motion was made by Commissioner Vavruska to appoint Secretary Kelly as Chairman pro tem, Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Commissioner Vavruska made a motion to approve the regular meeting minutes dated Wednesday, June 4, 2014. Chairman pro tem Kelly seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Chairman pro tem Kelly made a motion to approve the closed session minutes dated, Wednesday, June 4, 2014. Commissioner Vavruska 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 on the backing accident and the upcoming 9/11 Ceremony that is being planned in conjunction with the Village of Woodridge. The Commissioners reviewed the administrative calendar, monthly bureau reports and several other items of note.

Deputy Chief Krestan deferred to Attorney Flaherty regarding SB2826 which allows the Commissioners to determine a median passing score. Attorney Flaherty explained that their position is that the testing agency will determine the passing score. Attorney Flaherty suggested waiting six to nine months before changing the Board of Fire Commissioners Rules and Regulations in case any other changes occur.

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

- **Fire Medic First Class Promotions**

- FMI Michael Sharp
- FMI Josh Runge

Deputy Chief Krestan reported that FMI Sharp and FMI Runge challenged the FF first class exam on July 2, 2014. Both successfully completed the requirements and passed the exam.

Motion was made by President pro tem Kelly, seconded by Commissioner Vavruska to promote FMI Sharp and FMI Runge to Firefighter first class, with the rank being retroactive effective July 6, 2014. 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 4:17 p.m. Chairman pro tem Kelly 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)), pending, probable, imminent litigation (5 ILCS 120/2 (e) (11)) and the semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21). Commissioner Vavruska 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 4:46 p.m.

After reviewing the previous closed session meeting minutes, Chairman pro tem Kelly made a motion that 01/19/1994, 06/07/1995, 08/30/1995, 04/01/1998 and 01/08/2014 remain closed. In addition President pro tem moved to release 03/19/2014, 04/16/2014 and 04/17/2014 for public viewing. In addition, to approve the destruction of closed session recordings prior to January 2013. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Deputy Chief Krestan reported that a probationary firefighter was discharged from duty as of August 1, 2014.

AJOURNMENT

There being no other business to come before the Commissioners, at 5:00 p.m. Chairman pro tem Kelly made a motion to adjourn the meeting. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Respectfully submitted,


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

*August 6, 2014
BOFC Regular Meeting Minutes*