

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, September 3, 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, September 3, 2014, at Headquarters and Station #51.

ROLL CALL

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

APPROVAL OF MEETING MINUTES

Secretary Kelly made a motion to approve the regular meeting minutes dated Wednesday, August 6, 2014. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Secretary Kelly made a motion to approve and release the closed session minutes dated, Wednesday, August 6, 2014. Commissioner Vavruska 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 informed the Commissioners of the plans for the 9/11 Ceremony. Fire Prevention week is October 6-10, Awards Night is October 9th, October 10th is the Silent Parade and October 11th is the Open House. The Commissioners reviewed the administrative calendar, monthly bureau reports and several other items of note.

MATTERS OF THE PUBLIC

OLD BUSINESS

- **Request for Reconsideration**
Attorney Flaherty reported that no new information was submitted for consideration.

NEW BUSINESS

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

- **Necessary Action Related to Closed Session**

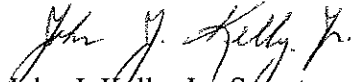
CLOSED SESSION

None.

AJOURNMENT

There being no other business to come before the Commissioners, at 4:33 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