

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, November 5, 2014

CALL TO ORDER

Chairman Callan called the Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:03 p.m. on Wednesday, November 5, 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, Finance Director Beshears, Attorney Flaherty, Attorney Weiler (4:15) and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, October 1, 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 reminded the Commissioners that the Kids Christmas Party is December 6th, along with the Lisle Parade. Captain Jansen submitted his retirement letter. There was a significant fire on Deerfield in Woodridge where a neighbor rescued a civilian from the basement, there were a total of six patients transported with minor injuries. The Commissioners reviewed the administrative calendar, monthly bureau reports and several other items of note.

MATTERS OF THE PUBLIC

OLD BUSINESS

- **Request for Reconsideration**
Discuss in closed session.

NEW BUSINESS

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

- *Approval of 2015 BOFC Meeting Dates*
Chairman Callan made a motion to approve the schedule of 2015 meeting dates as presented. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Secretary Kelly congratulated Bureau Chief French on receiving the prestigious Richard "Dick" Arthur Lifetime Achievement Award from the Illinois Fire Inspectors Association. Secretary Kelly also commended the volunteers and firefighters that worked so hard to make the Open House one of our most successful. Lastly, the Silent Parade went very well.

November 5, 2014
BOFC Regular Meeting Minutes

- **Necessary Action Related to Closed Session**

CLOSED SESSION

At 4:23 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, the open session portion of the meeting at 5:23 p.m. Present were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Trustee Liaison Lowe, Finance Director Beshears, Attorney Flaherty, Attorney Weiler and Recording Secretary McClain.

AJOURNMENT

There being no other business to come before the Commissioners, at 5:23 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