

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

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Freeman (4:08), Deputy Chief Krestan, Trustee Liaison Lowe, Attorney Flaherty, Union President Capua and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, November 5, 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 Wednesday, November 5, 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 Lights of Lisle Parade. The retirement recognition is scheduled for December 16th from 2-4 p.m. The office party will be held on December 19th beginning at noon. The Commissioners reviewed the administrative calendar, monthly bureau reports and several other items of note.

MATTERS OF THE PUBLIC

The Commissioners congratulated Chairman Callan for receiving the Outstanding Commissioner of the Year Award from the Village Woodridge. Chairman Callan thanked Board of Trustees President Frank for nominating him. Chairman Callan stated that it was truly a great honor.

Union President Capua informed the Board that a new Collective Bargaining Agreement has been approved.

Trustee Krestan is working with Attorney Weiler in response to the Human Civil Rights Complaint.

OLD BUSINESS

None.

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 4:25 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-eyes / 0-nays).

Respectfully submitted,


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