

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, April 2, 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, April 2, 2014, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Commissioner Kelly, Deputy Chief Krestan, EMS Coordinator Weaver, Attorney Flaherty and Recording Secretary McClain. Also present: Mark Vavruska, Lt. Capua, Deputy Chief Anderson and EMS Coordinator Weaver.

*Commissioner Mark Vavruska Appointment to Oath of Office*

Chairman Callan administered the Oath of Office for Commissioner on the Board of Fire Commissioners to Mark Vavruska.

*Reconstitution of Board*

Commissioner Kelly made a motion to nominate Commissioner Callan as Chairman. Commissioner Callan seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Commissioner Vavruska made a motion to nominate Commissioner Kelly as Secretary. Commissioner Callan seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, March 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 special meeting minutes dated Wednesday, March 19, 2014 as amended with the inclusion of the last paragraph. 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, March 19, 2014 as amended with the exclusion of the last paragraph. 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 that a retirement ceremony is scheduled for April 23, 2014 at 3:00 p.m. With the approval of promotions at today's meeting, there will be a promotion ceremony on April 27, 2014 at 2:00 p.m. The Commissioners discussed the monthly activity reports, reviewed discipline letters and several other items of note.

*April 2, 2014*  
*BOFC Regular Meeting Minutes*

## MATTERS OF THE PUBLIC

### OLD BUSINESS

### NEW BUSINESS

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

- **Fire Medic II Candidate Status**  
Deputy Chief Dan Anderson reported that the background checks and interviews have been conducted on the first 16 candidates on the list, two have taken a first pass. We are asking to set up final interviews for 13 individuals. The Board agreed to allow 20 minutes for each candidate and conduct interviews on April 16<sup>th</sup> and 17<sup>th</sup> beginning at 4:00 p.m.
- **Firefighter First Class Exam**  
Deputy Chief Krestan reported that no one is eligible to take the exam at this time.
- **Authorization for Promotions Effective April 27, 2014**  
Secretary Kelly made a motion to promote Deputy Chief Anderson to the rank of Captain, Lieutenant Capua to the rank of Captain and FFI Little to the rank of Lieutenant effective April 27, 2014. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- **Necessary Action Related to Closed Session**

### CLOSED SESSION

None.

### 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,

  
Jack Kelly, Secretary  
Board of Fire Commissioners