

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, March 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 4:04 p.m. on Wednesday, March 5, 2014, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Armstrong, Commissioner Kelly, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Trustee Liaison Lowe (4:14), Treasurer Frank, Bureau Chief Spinazola, Bureau Chief French, Lt. Capua, Attorney Flaherty and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, February 5, 2014. Commissioner 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 and release the closed session minutes of Wednesday, February 5, 2014. Secretary Armstrong 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 promotion ceremonies are scheduled for March 12th and March 30, 2014 at 2:00 p.m. There is also a Special Meeting scheduled for March 19, 2014 at 4:00 p.m. The Commissioners reviewed discipline letters, retirement letters and several other items of note.

MATTERS OF THE PUBLIC

Nothing to report.

OLD BUSINESS

NEW BUSINESS

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

- **Battalion Chief Promotional Testing**
 - ***Preliminary Promotional List #7 (Written)***

Deputy Chief Krestan reported that two questions were appealed. The Commissioners reviewed Dr. Tyler's recommendation.

Secretary Armstrong made a motion to accept the results of the written exam for Battalion Chief with the exceptions. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Commissioner Kelly made a motion to approve Preliminary Promotion List #7 dated March 5, 2014. Secretary Armstrong seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

○ ***Military Points Waiver***

Deputy Chief Krestan reported that all four candidates signed a military points waiver.

Chairman Callan made a motion to accept the military points waiver as presented. Secretary Armstrong seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

○ ***Final Adjusted Promotion List***

Commissioner Kelly made a motion to approve the Final Adjusted Promotion List dated March 5, 2014. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

● **Authorization for Promotions Effective March 30, 2014**

Secretary Armstrong made a motion to promote Captain Reynolds to the rank of Battalion Chief, Lt. Jansen to the rank of Captain, FMI Lissman to the rank of Lieutenant, FMI Zapp to rank of Lieutenant and FMI Peterson to the rank of Lieutenant. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

● **Approve Fire Medic II Final Eligibility Register Effective March 8, 2014**

Attorney Flaherty certified the preference points applied for by the candidates. Chairman Callan made a motion to approve the Fire Medic II Final Eligibility Register effective March 8, 2014. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

● **Authorization to Begin Processing Fire Medic II Candidates**

Chairman Callan made a motion to authorize staff to begin processing Fire Medic II Candidates effective March 8, 2014. Secretary Armstrong 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

Attorney Flaherty reported on two interesting developments. The federal government is looking at the hiring process of several cities. Among them is Aurora who received a letter challenging the use of the mean score as unconstitutional. Attorney Flaherty feels that a change will be made going back to having each entity choose their own cut-off.

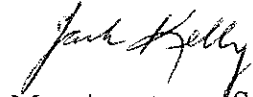
Secondly, in a case in Gurnee, an individual was skipped on a promotion list and it was determined that the candidates have established property rights. Basically, it means that in the future candidates that are passed over will have to be given an opportunity to address the commissioners.

Treasurer Frank questioned Attorney Flaherty about the change in the law when replacing a commissioner. Attorney Flaherty explained that you cannot have more than two of the three commissioners be an active member of the same political party. New members will have to sign a sworn affidavit. Attorney Flaherty will send over a form that he has come up with.

Secretary Armstrong thanked everyone for all their help and making his experience as a Commissioner enjoyable.

There being no other business to come before the Commissioners, at 5:08 p.m. Secretary Armstrong made a motion to adjourn the meeting. Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Respectfully submitted,



~~Max Armstrong~~, Secretary *pro tem*
Board of Fire Commissioners