

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, January 7, 2015

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, January 7, 2015, 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 and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, December 3, 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 reviewed retirements and thank you letters. The NIAFPD Conference is scheduled for February 5-8, 2015 at the Westin in Lombard. The Commissioners reviewed the administrative calendar, monthly bureau reports and several other items of note.

MATTERS OF THE PUBLIC

Deputy Chief Krestan reported that Union President Capua sends his apologies for not being in attendance.

OLD BUSINESS

Deputy Chief Krestan reported that the response to the Civil Rights complaint was submitted. The Commissioners discussed this issue.

NEW BUSINESS

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

- **Firefighter First Class Exam Dates**

Deputy Chief Krestan presented the proposed 2015 schedule of firefighter first class exam dates.

Chairman Callan made a motion to approve February 4, May 6, September 2 and November 4 as the schedule of 2015 firefighter first class exam dates. Secretary Kelly 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

AJOURNMENT

There being no other business to come before the Commissioners, at 4:28 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