

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, February 4, 2015*

**CALL TO ORDER**

Chairman Callan called the Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, February 4, 2015, 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, Bureau Chief Spinazola, Local 2986 President Capua, Attorney Flaherty and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, January 7, 2015. 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 Commissioner Kelly that he is registered to attend the NIAFPD Conference on Saturday. The Human Rights fact-finding hearing will take place on February 10th. The Commissioners reviewed the administrative calendar, monthly bureau reports and several other items of note.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

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

- **Northern Illinois Alliance of Fire Protection Districts Conference**  
Deputy Chief Krestan stated that the NIAFPD Conference is this weekend at the Westin in Lombard.
- **Ethics Training**  
Deputy Chief Krestan reported that all members of the District are required to complete the DuPage County ethics training online. Bureau Chief Spinazola stated that everyone will be required to complete the Sexual Harassment and Workplace Violence training as well.
- **Necessary Action Related to Closed Session**

### **CLOSED SESSION**

At 4:14 p.m. motion was made by Chairman Callan, second by Secretary Kelly to go into closed session for the semi-annual review of closed session meeting minutes. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Having taken no action in closed session, all parties reconvened the open session portion of the meeting at 4:20 p.m.

Motion was made by Chairman Callan to release the closed session meeting minutes of January 8, 2014, June 4, 2014 and November 5, 2014 for public viewing. April 1, 1998, August 30, 1995, June 7, 1995, and January 19, 1994 are to remain closed and all recordings to be preserved. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

### **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:22 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