

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, March 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 4:02 p.m. on Wednesday, March 4, 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 Miller and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, February 4, 2015. 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, February 4, 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 stated that a retirement ceremony is scheduled for March 12<sup>th</sup> from 3-5 p.m. March 23<sup>rd</sup> is the kick-off meeting for the Consolidation Study. For future reference regarding the strategic plan; April 9<sup>th</sup> we are hosting a stakeholders focus group meeting and May 9<sup>th</sup> there will be a strategic planning group session. Commissioner Kelly provided hand-out information from the NIAFPD Conference. The Commissioners reviewed the administrative calendar, monthly bureau reports and several other items of note.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

- **Ethics Training**  
All the Commissioners have completed the County ethics training

**NEW BUSINESS**

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

- **Mandatory Training**  
All the Commissioners have completed the Sexual Harassment and Violence in the Workplace mandatory training.

- **Necessary Action Related to Closed Session**

The Human Rights fact-finding hearing took place on February 10<sup>th</sup> it will take several months for the investigator to make a decision regarding the complaint.

Attorney Miller reported that a new law is in effect that allows a person under the age of 40 to test, if that person is active military or active reserve status.

The Commissioners discussed the eligibility list and the District's current requirements.

## **CLOSED SESSION**

None.

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:36 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