

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, April 1, 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, April 1, 2015, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Deputy Chief Krestan, Deputy Chief Anderson, Union 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, March 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 we are hosting a Focus Group meeting for strategic planning on April 9th. The CPR Class is scheduled for April 11th at 1:30 p.m. May 9th there will be a strategic planning group session. The 2014 Annual Report is posted on the website. We will recognize several calls that had a positive outcome in April. 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

- **Authorization of Promotions:**
 - **Captain Doug Mulford to the rank of Battalion Chief**
 - **Lieutenant Terry Madden to the rank of Captain**
 - **Fire Medic I Jim Kensel to the rank of Lieutenant**
 - **Firefighter I Rodney Homerding to the rank of Lieutenant**
 - **Fire Medic I Kevin Sievert to the rank of Lieutenant**

Deputy Chief Krestan gave a brief explanation of the Promotion Resolution and Staffing Ordinance that was approved by the Board of Trustees at their March Board meeting.

Motion was made by Secretary Kelly to authorize the promotion of Captain Mulford to the rank of Battalion Chief, Lieutenant Terry Madden to the rank of Captain, FMI Jim Kensel to the rank of Lieutenant, FFI Rodney Homerding to the rank of Lieutenant and FMI Kevin Sievert to the rank of Lieutenant effective April 26, 2015, second by

Chairman Callan. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **New Staffing Module**

Deputy Chief Krestan distributed the Daily Staffing Model that will be implemented. The Commissioners discussed at great length.

- **College of DuPage Candidate Testing**

Firefighter testing will be deferred until the Spring of 2016.

Deputy Chief Krestan reported that we have three candidates eligible to take the FFI exam on May 8th and the next scheduled FFI testing date is May 6th. The consensus of the Commissioners was to move the testing date to June.

- **Necessary Action Related to Closed Session**

CLOSED SESSION

None.

AJOURNMENT

There being no other business to come before the Commissioners, at 5:00 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