

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, May 6, 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, May 6, 2015, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Freeman, Deputy Chief Krestan, Trustee Liaison Lowe, 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, April 1, 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 on May 9th there will be a strategic planning group session at 8:00 a.m. May 23rd is the 27th Annual Fishing Derby. 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

- **Firefighter First Class Exam Date Change**
 - **May 6, 2015 Changed to June 3, 2015**

Chairman Callan made a motion to change the Firefighter First Class exam date from May 6, 2015 to June 3, 2015, Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- **June 5, 2015 Police and Fire Testing Summit**

Commissioner Vavruska, Deputy Chief Krestan and Nancy are registered for this Summit.
- **Strategic Plan Update**

Deputy Chief Krestan presented the results from the external Focus Group meeting and the environmental scan for the Commissioners to review.
- **Necessary Action Related to Closed Session**

CLOSED SESSION

None.

The Commissioners discussed with Attorney Flaherty updating the Board of Fire Commissioners Rules and Regulations.

Attorney Flaherty explained the process of using the hiring pool.

AJOURNMENT

There being no other business to come before the Commissioners, at 4:26 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