

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, June 3, 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, June 3, 2015, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Deputy Chief Krestan, Trustee Liaison Lowe, Deputy Chief Anderson, Attorney Flaherty and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, May 6, 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 there is a planning group meeting tomorrow. The testing Summit is on Friday, June 5th, the VFW is recognizing the Firefighter of the Year on June 9th and we are having the retirement recognition of B/C Reynolds on June 17th. The Commissioners reviewed the monthly activity 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

- **Commissioner Kelly Re-appointment**
Commissioner Kelly was reappointed by the Board of Trustees at their May 26th meeting. Vice President Lowe administered the Oath of Office. Commissioner Kelly thanked the Board.
- **Reconstitution of Board**
Motion was made by Chairman Callan to retain the current slate of Officers, second by Secretary Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- **Firefighter First Class Exam Results**
 - **Promotion to First Class Effective June 7, 2015**
Chairman Callan made a motion to promote to Firefighter First Class effective June 7, 2015, FMI Kandi Brown, FMI Brad Swanson and FMI Aaron Conrad. Secretary

Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Legal RFI**

Deputy Chief Krestan reported that the Board of Trustees has started the process of requesting proposals for legal services. The Commissioners may want to consider also seeking legal RFI's. The Commissioners agreed that Attorney Flaherty is extremely competent and has always demonstrated expertise in field. Deputy Chief Krestan will gather information and present at the July meeting.

- **Necessary Action Related to Closed Session**

CLOSED SESSION


None.

The Commissioners discussed with Attorney Flaherty the promotional process.

AJOURNMENT

There being no other business to come before the Commissioners, at 4:46 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