

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, July 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 4:08 p.m. on Wednesday, July 1, 2015, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska (4:15), Chief Freeman, Deputy Chief Krestan, Trustee Liaison Lowe, Attorney Flaherty, Union President Capua, Captain Johnsen and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, June 3, 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 reported that the Testing Summit went well, the VFW recognized the Firefighter of the Year on June 9<sup>th</sup> and Eyes to the Skies takes place this weekend. The Lisle 4<sup>th</sup> of July Parade is on Saturday at 11:00. Discussion took place regarding the recent fires. The Commissioners reviewed the monthly activity reports and several other items of note.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

Deputy Chief Krestan stated that the Rules and Regulations need to be updated.

**NEW BUSINESS**

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

- **Authorization of Promotion**
  - **Captain Dave Johnsen to the Rank of Battalion Chief**

Chairman Callan made a motion to promote Captain Dave Johnsen to the rank of Battalion Chief, second by Secretary Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).  
The Commissioners agreed to schedule July 7, 2015 at 6:30 p.m. for the promotion ceremony. The effective pay period date is July 5, 2015.
- **Legal RFI**

This item was tabled.
- **Necessary Action Related to Closed Session**

## **CLOSED SESSION**

None.

The Commissioners discussed with Attorney Flaherty several legal issues that are being addressed by Congress.

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:37 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