

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, August 5, 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, August 5, 2015, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Deputy Chief Krestan, Deputy Chief Anderson, Attorney Flaherty, Union President Capua and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, July 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 reviewed the administrative calendar and reported that the 9-1-1 Ceremony will take place at Station #51 and Lisle and Woodridge will participate jointly. Deputy Chief Krestan reported on an EMS call in which the crew went above and beyond to assist a patient. In a separate incident the patient insisted on giving the District a monetary donation. The Commissioners reviewed the monthly activity reports and several other items of note.

MATTERS OF THE PUBLIC

OLD BUSINESS

- **Review of Rules and Regulations**
Attorney Flaherty will report in September on the two areas in the Rules and Regulations that need to be updated.
Discussion took place on recent legislation.
- **Legal RFI**
Deputy Chief Krestan reported that the Board of Trustees engaged the firm of Ottosen, Britz, Kelly, Cooper, Gilbert & DiNolfo as the District Attorney. The firm also submitted a monthly retainer proposal to represent both the Board of Trustees and the Board of Fire Commissioners if they so choose. The Commissioners agreed to accept the proposal and retain the firm of Ottosen, Britz, Kelly, Cooper, Gilbert & DiNolfo.

NEW BUSINESS

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

- **Necessary Action Related to Closed Session**

CLOSED SESSION

At 4:22 p.m. motion was made by Chairman Callan, second by Secretary Kelly to go into closed session for the semi-annual review of closed session meeting minutes. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Having taken no action in closed session, all parties reconvened the open session portion of the meeting at 4:27 p.m.

Motion was made by Chairman Callan to release the closed session meeting minutes of February 4, 2015 for public viewing. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Chairman Callan made a motion that the minutes of April 1, 1998, August 30, 1995, June 7, 1995, and January 19, 1994 remain closed. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan to approve the destruction of any closed session meeting recordings prior to January 2014, second by Secretary Kelly. These recordings include July 10, 2013, November 20, 2013 and December 4, 2013. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Discussion took place regarding the current operational changes.

Notice was received from FF1 Olson stating his intent to retire in November.

AJOURNMENT

There being no other business to come before the Commissioners, at 4:30 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