

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, September 2, 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, September 2, 2015, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Freeman (4:22), Deputy Chief Krestan, Deputy Chief Anderson, Attorney Flaherty, Trustee Liaison Lowe and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, August 5, 2015. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Chairman Callan made a motion to approve and release the closed session meeting minutes dated Wednesday, August 5, 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 we are hosting the Secretaries Executive Support Program today. The 9-1-1 Remembrance Ceremony will take place at Station #51 at 8:30 a.m. on September 11, 2015. October 3rd is the Open House from 11-1 at Station #52. The LWFD Fire Prevention Awards Ceremony is October 8th and October 9th is the Silent Parade. The Commissioners reviewed the monthly activity reports and several other items of note.

The Commissioners discussed the operational changes with Deputy Chief Krestan.

MATTERS OF THE PUBLIC

OLD BUSINESS

Deputy Chief Krestan reported that evidence was presented regarding the Human Rights claim against the District. The Human Rights Department issued a dismissal order. An appeal can be filed, but is not expected.

NEW BUSINESS

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

- **BOFC Rules and Regulations Revisions**

Attorney Flaherty distributed the Board of Commissioners Rules and Regulations with the proposed changes and updates. Attorney Flaherty went through the document and explained the changes. He invited the Commissioners to take some time to review the changes and possibly take action at the October meeting.

The Commissioners asked questions and received answers from Attorney Flaherty.

- **Necessary Action Related to Closed Session**

CLOSED SESSION

None.

AJOURNMENT

Deputy Chief Krestan reported receipt of the College of DuPage (COD) Firefighter Testing Contract. Deputy Chief Krestan provided the tentative dates for the Spring 2016 testing schedule.

Attorney Flaherty updated the Commissioners on several legislative issues.

There being no other business to come before the Commissioners, at 4:43 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