

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, October 7, 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, October 7, 2015, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Attorney Flaherty, Trustee Liaison Lowe, Union President Capua (4:10) and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, September 2, 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 there was a recent accident with the Tower Ladder 53 hitting a tree. Deputy Chief Krestan reported on the upcoming Fire Prevention Week activities and noted the article in the Daily Herald. The 100 Club Annual Awards Dinner is on October 28th, details will be sent by email. Discussion took place on evacuation procedures at the College of DuPage (COD). The Commissioners reviewed the monthly activity reports and several other items of note.

MATTERS OF THE PUBLIC

OLD BUSINESS

BOFC Rules and Regulations Revisions

Attorney Flaherty explained the changes and updates. The Commissioners reviewed and discussed the proposed BOFC Rules and Regulations. The Commissioners agreed to place the revised BOFC Rules and Regulations on next month's agenda for approval in the form of a resolution. Once adopted, a notice will be placed in the local newspaper. Ten days after the notice the BOFC Rules and Regulations become effective.

NEW BUSINESS

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

- **College of DuPage Firefighter Applicant Testing**
Deputy Chief Krestan reported that he is currently working on the contract with the College of DuPage. The signed contract is due in December.
- **Necessary Action Related to Closed Session**

CLOSED SESSION

At 4:43 p.m. motion was made by Chairman Callan, second by Secretary Kelly to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2 (c) (1)) and pending, probable or imminent litigation (5 ILCS 120/2 (e) (11)). The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Having taken no action in closed session, Chairman Callan reconvened the open session portion of the meeting at 5:09 p.m. Present were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Trustee Liaison Lowe, Attorney Flaherty and Recording Secretary McClain.

AJOURNMENT

Secretary Kelly stated that he was extremely impressed with the 9-1-1 Ceremony this year. He also thanked the members of the District that made it possible to bring back the historic artifact from the World Trade Center. Discussion took place regarding the placement of this significant artifact.

There being no other business to come before the Commissioners, at 5:17 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