

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, November 4, 2015**

**CALL TO ORDER**

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 5:00 p.m. on Wednesday, November 4, 2015, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Freeman, Deputy Chief Krestan, 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, October 7, 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 the closed session minutes dated Wednesday, October 7, 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 congratulated D/C Anderson and FFI Olson on their retirement. The kids Christmas party and the Lights of Lisle are scheduled for December 5<sup>th</sup>. Deputy Chief Krestan reported that we are conducting live-burn training in Naperville with two other Departments on Monday and Wednesday throughout the month of November. We responded to a kitchen fire and the resident made a large donation. This donation will be used toward the 9-1-1 Memorial. The Commissioners reviewed the administrative calendar, monthly activity reports and several other items of note.

**MATTERS OF THE PUBLIC**

Jamie Lowe addressed the Commissioners by saying, "thank you for everything and it was a pleasure for him to be the Board of Fire Commissioner's liaison."

**OLD BUSINESS**

**NEW BUSINESS**

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

- **BOFC Rules and Regulations Approval**

Motion was made by Chairman Callan, second by Commissioner Kelly to adopt Resolution #15-01 Amending the Rules of the Board of Fire Commissioners of the Lisle-

Woodridge Fire Protection District. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **College of DuPage Firefighter Applicant Testing Contract Approval**

Deputy Chief Krestan stated that the contract is very similar to past contracts with the College of DuPage. Deputy Chief Krestan shared the following important dates:

Submit application online	January 11
Application final submission	February 1
Mandatory orientation	February 22
Written exam	March 14
Receive exam results	April 4

Motion was made by Chairman Callan, second by Commissioner Kelly to approve the contract for initial firefighter testing with the College of DuPage. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**

## **CLOSED SESSION**

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 5:28 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