

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

ROLL CALL

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

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, November 4, 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 on two significant fires in the past month. Friday is the retirement ceremony for Dave Kowalski. The kids Christmas party and the Lights of Lisle are scheduled for December 5th. Commissioner Kelly offered to secure tickets on the Lisle Santa Express for any interested firefighter families. The Commissioners reviewed the administrative calendar, monthly activity reports and several other items of note.

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

- **2016 Regular Meeting Dates**
Motion was made by Chairman Callan, second by Commissioner Kelly to approve the 2016 regular meeting dates as presented. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**

CLOSED SESSION

AJOURNMENT

Deputy Chief Krestan distributed the ad and a requirement insert the College of DuPage will send out the end of December regarding firefighter testing.

Deputy Chief Krestan reported that he has secured a 200 lb. piece of limestone from the Pentagon. Arrangements for shipping are being made through UPS.

Chief Freeman reported that last night, at the Woodridge Recognition Dinner, former Trustee Lowe was presented an award.

There being no other business to come before the Commissioners, at 4:26 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-eyes / 0-nays).

Respectfully submitted,


John J. Kelly, Jr., Secretary
Board of Fire Commissioners