

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, January 6, 2016

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, January 6, 2016, 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 and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, December 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 on upcoming events. 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

- **FireMedic II Testing**
Deputy Chief Krestan distributed a sample of the candidate packet for FM II testing which is available on our website and also the College of DuPage website. Candidates will have a two week window to take the test administered by I/O Solutions.
- **Firefighter First Class 2016 Testing Dates**
Motion was made by Chairman Callan, second by Commissioner Kelly to approve the 2016 Firefighter First Class exam 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 reported that an ISO review will take place in the next couple of months.

Deputy Chief Krestan reported that the draft of the Phase I Consolidation Report is complete.

We received a 200 lb. piece of limestone from the Pentagon. The architect is working on the design for the Memorial.

The Marquette Development had their groundbreaking and is moving forward.

There being no other business to come before the Commissioners, at 4:35 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