

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, February 3, 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, February 3, 2016, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Freeman, Deputy Chief Krestan, Attorney Flaherty, Battalion Chief Johnsen (4:11), Union President Capua and Recording Secretary McClain. BOT Liaison Costin was absent and excused.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, January 6, 2016. 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 on Thursday February 25th a meeting between Darien-Woodridge and Lisle-Woodridge concerning consolidation will take place. There was a re-write of the Firefighter First Class driving requirements. Discussion took place on the new construction in Lisle. 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 Update**
Deputy Chief Krestan reported that 175 applications were received. The Commissioners are welcome to attend the mandatory orientation on February 22nd at 7:00 p.m. Glenside FPD and Hampshire FPD will be making a presentation along with Lisle-Woodridge.

- **Lt. Promotional Testing Agreement**
Deputy Chief Krestan reported on the agreement with Local 2986 that was reached regarding the lieutenant promotional testing grievance.

Deputy Chief Krestan reported that he and Chairman Callan attended a seminar on criminal history inquiries and background checks which detailed the information that can be used. Discussion took place.

- **Necessary Action Related to Closed Session**

CLOSED SESSION

At 4:27 p.m. a motion was made by Chairman Callan, second by Secretary Kelly to go into closed session for the semi-annual review of closed session meeting minutes and audio recordings. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Having taken no action in closed session, all parties reconvened the open session portion of the meeting at 4:29 p.m.

Motion was made by Chairman Callan to release the closed session meeting minutes of October 7, 2015 for public viewing. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Chairman Callan made a motion that the minutes of April 1, 1998, August 30, 1995, June 7, 1995, and January 19, 1994 are to remain closed. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan to approve the destruction of any closed session meeting recordings prior to August 2014, second by Secretary Kelly. These recordings include January 8, 2014, February 5, 2014, March 19, 2014, April 16, 2014, April 17, 2014, May 7, 2014 and June 4, 2014. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

AJOURNMENT

There being no other business to come before the Commissioners, at 4:31 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