

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, March 2, 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, March 2, 2016, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, BOT Liaison Costin, Deputy Chief Krestan, Union President Capua and Recording Secretary McClain. Commissioner Vavruska and Chief Freeman were absent and excused.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, February 3, 2016. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Chairman Callan made a motion to approve and release the closed session minutes dated Wednesday, February 3, 2016. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Deputy Chief Krestan reported that the next meeting of the Darien-Woodridge and Lisle-Woodridge Consolidation Study Committee is on March 31, 2016. Discussion took place on consolidation. 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 it was very impressive that all three Commissioners attended the mandatory orientation on February 22nd at the College of DuPage.

- **Necessary Action Related to Closed Session**

CLOSED SESSION

None.

AJOURNMENT

There being no other business to come before the Commissioners, at 4:30 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 (2-eyes / 0-nays / 1-absent).

Respectfully submitted,



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