

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, May 4, 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, May 4, 2016, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Deputy Chief Krestan, Chief Freeman, BOT Liaison Costin, Attorney Flaherty, Captain Chmelik and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, April 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 the Firefighters Medal of Honor Ceremony is May 10<sup>th</sup> in Springfield. Oral interviews are scheduled for May 18<sup>th</sup> and Memorial Day Celebrations will take place on May 30<sup>th</sup>. The ISO review is complete and we expect to have the results in six months. The next meeting of the Darien-Woodridge / Lisle-Woodridge Consolidation Study Committee is on May 26, 2016. The Board of Trustees passed the amended Sprinkler Ordinance at their last meeting, discussion took place. 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*

- **Commissioner Callan Re-appointment**  
The Board of Trustees reappointed Dennis Callan to a three year term at their April 26<sup>th</sup> regular meeting.
- **Re-constitution of Board**  
Motion was made by Secretary Kelly to nominate Dennis Callan as Chairman for one year, second by Commissioner Vavruska. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan to nominate Jack Kelly as Secretary for one year, second by Commissioner Vavruska. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **FireMedic First Class Promotion Effective May 8, 2016**
  - **FM1 Tom Martino** – Deputy Chief Krestan reported the FM Martino scored a 92%. Motion was made by Chairman Callan, second by Secretary Kelly to promote FM1 Martino to Fire Medic First Class effective May 8, 2016. The motion carried by a voice vote with no dissension (3-eyes / 0-nays).
  - **FM1 Joe Calcagno** – FM1 Calcagno was unable to take the test.
  
- **Fire Medic II Oral Interview**

The Commissioners discussed the procedure for the oral interviews scheduled for May 18, 2016.
  
- **Necessary Action Related to Closed Session**

#### **CLOSED SESSION**

None.

#### **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:57 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