

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, May 18, 2016

CALL TO ORDER

Chairman Callan called the special meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, May 18, 2016, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Deputy Chief Krestan, Bureau Chief Spinazola and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

- **Fire Medic II Candidate Interviews**
This item will be addressed in closed session.

- **Necessary Action Related to Closed Session**


CLOSED SESSION

At 4:00 p.m. motion was made by Chairman Callan, second by Secretary Kelly to go into closed session for the purpose of conducting Fire Medic II candidate interviews (5 ILCS 120/2 (c) (1)). Having taken no action in closed session the open session portion of the meeting resumed at 8:28 p.m. Present were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Deputy Chief Krestan and Bureau Chief Spinazola.

AJOURNMENT

There being no other business to come before the Commissioners, at 8:28 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