

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, June 1, 2016*

**CALL TO ORDER**

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:02 p.m. on Wednesday, June 1, 2016, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Deputy Chief Krestan, Chief Freeman, Attorney Flaherty, Captain Capua, Battalion Chief Mulford 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, May 4, 2016. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Chairman Callan made a motion to approve the special meeting minutes dated Wednesday, May 18, 2016. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Chairman Callan made a motion to approve and release the closed session minutes dated Wednesday, May 18, 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 Eyes to the Skies Festival will take place on July 2-3, 2016. The Lisle Parade will take place on July 4<sup>th</sup>. The Village of Lisle adopted the new international residential code for 2015 and amended it to eliminate all sprinkler requirements in single family homes. 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*

- **Fire Medic II Candidate Disqualification**  
Motion was made by Chairman Callan to disqualify candidate ID#'s 342, 252, 215, 340, 312, 273, 242, 354 and 348 from the current testing process due to non-participation in the oral interviews, second by Secretary Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Fire Medic II Initial Eligibility Register**

Motion was made by Chairman Callan to approve the Initial Eligibility List dated June 1, 2016, second by Secretary Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Deputy Chief Krestan reported that the preference points packet is due June 15, 2016 at 8:00 a.m. The Commissioners agreed to schedule a special meeting for June 16, 2016 at 4:00 p.m. for review and possible approval of the Fire Medic II Final Eligibility Register.

Discussion took place regarding the addition of an integrity test (\$18.00) to the background check. The majority of the Board felt that this would be an effective tool to aid with the hiring process.

- **Necessary Action Related to Closed Session**

### **CLOSED SESSION**

None.

### **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:34 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