

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Thursday, June 16, 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 Thursday, June 16, 2016, at Headquarters and Station #51.

ROLL CALL

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

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, June 1, 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 on an accident with Squad 51. The Commissioners reviewed the administrative calendar and several other items of note.

MATTERS OF THE PUBLIC

OLD BUSINESS

At 4:08 p.m. Anthony Moeller, the new Board Trustee entered the Board room. The Commissioners welcomed Anthony.

NEW BUSINESS

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

- **Fire Medic II Candidate Preference Points**
Deputy Chief Krestan reported on the status of awarding preference points. Five applications were denied due to lack of information. The Commissioners agreed that the application cover letter outlines the procedure for submitting preference points. Discussion took place.
- **Fire Medic II Final Eligibility Register**
Motion was made by Chairman Callan to approve the Final Eligibility List dated June 16, 2016, second by Secretary Kelly. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).
- **Necessary Action Related to Closed Session**

CLOSED SESSION

None.

AJOURNMENT


Deputy Chief Krestan reported that the cost of \$18.00 for the hiring integrity test will be paid by our insurance carrier.

Discussion took place on the leaderless group oral interview process.

Motion was made by Chairman Callan to cancel the July 6, 2016 Regular Board meeting, second by Secretary Kelly. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

There being no other business to come before the Commissioners, at 4:47 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-ayes / 0-nays / 1-absent).

Respectfully submitted,


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