

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, September 7, 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, September 7, 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 Capua and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the special meeting minutes dated Thursday, June 16, 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 9/11 Ceremony will be held at the Woodridge Village Hall at 8:30 a.m. The Open House is October 2nd at all five stations. The Silent Parade is on October 14th and the Awards Ceremony will be on October 25th at the October Board of Trustees meeting. 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 First Class Promotion Effective August 14, 2016**
 - *FMI Joe Calcagno*

Deputy Chief Krestan reported that FM Calcagno score a 93%. Motion was made by Chairman Callan to approve the promotion of FM Joe Calcagno to FireMedic First Class, effective August 14, 2016, second by Secretary Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**

CLOSED SESSION

At 4:19 p.m. Chairman Callan made a motion to go into closed session for the semi-annual review of closed session meeting minutes. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Having taken no action in closed session, all parties reconvened the open session portion of the meeting at 4:25 p.m.

Motion was made by Chairman Callan to approve the destruction of closed session meeting recordings dated prior to, and including February 2015 pursuant to the statute. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays). The closed session minutes of April 1, 1998, August 30, 1995, June 7, 1995, and January 19, 1995 are to remain closed.

Secretary Kelly congratulated the EMS Coordinator and the crew that delivered a baby in route to the hospital.

Chief Freeman addressed the Commissioners regarding his impending retirement. The Commissioners wished Chief Freeman the best of luck.

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 (3-ayes / 0-nays).

Respectfully submitted,


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