

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, October 5, 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, October 5, 2016, at Headquarters and Station #51.

ROLL CALL

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

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, September 7, 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, September 7, 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 on the Open House at the Stations last Sunday. The Silent Parade is on October 14th and the 100 Club Awards Dinner is October 26th. The Fire District 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. Union President Capua reported that the AFFI Seminar is October 12th at the Lisle Hilton.

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

- **Necessary Action Related to Closed Session**

CLOSED SESSION

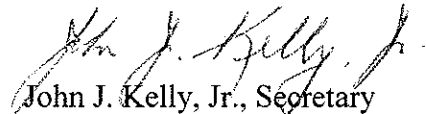
AJOURNMENT

Discussion took place on the Police Department helping with background checks.

Trustee Costin stated that Chief Freeman's retirement ceremony was very nice and well attended.

There being no other business to come before the Commissioners, at 4:33 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