

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, November 2, 2016*

**CALL TO ORDER**

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:05 p.m. on Wednesday, November 2, 2016, at Headquarters and Station #51.

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, October 5, 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 upcoming events including the Retirement Ceremony of Bureau Chief Spinazola this Friday from 2:00 – 4:00 p.m. Discussion took place regarding a discipline issue involving an off-duty incident that occurred with one of our firefighters.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

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

- **Authorization to Begin the Hiring Process for Three (3) FireMedic II Candidates**  
Motion was made by Chairman Callan, second by Secretary Kelly to begin the hiring process for three (3) FireMedic II Candidates. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- **2017 Meeting Dates**  
Motion was made by Chairman Callan, second by Secretary Kelly to approve the 2017 meeting dates as presented. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- **Necessary Action Related to Closed Session**


**CLOSED SESSION**

## AJOURNMENT

Attorney Flaherty reported that the State has terminated the process of creating a State-wide hiring list.

There being no other business to come before the Commissioners, at 4:36 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