

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, December 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 4:07 p.m. on Wednesday, December 7, 2016, at Headquarters and Station #51.

ROLL CALL

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

Chief Krestan and the Commissioners congratulated Secretary Kelly on receiving the 2016 Woodridge Community Recognition Program Commissioner of the Year Award. FMII Calcagno, FMI Turen and paramedic student Kayla Paxson received the Public Employee of the Year Award.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, November 2, 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 Holiday events of the past week. Interviews for the Training/Safety position will take place next Tuesday. The Commissioners reviewed the administrative calendar and several other items of note.

MATTERS OF THE PUBLIC

Union President Tim Capua reported that two of the top candidates on our hiring list were recently hired by Darien-Woodridge FPD. Discussion took place on consolidation.

OLD BUSINESS

NEW BUSINESS

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

- **Authorization to Begin the Hiring Process for One (1) Fire Medic II Candidate**
Motion was made by Chairman Callan, second by Secretary Kelly to begin the hiring process for one (1) Fire Medic II Candidate. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).


- **Candidate Update**
EMS Coordinator Weaver reported on the progress of the background checks. Integrity testing has also been implemented, discussion took place. The Commissioners agreed to conduct final interviews in January.
- **Necessary Action Related to Closed Session**

CLOSED SESSION

AJOURNMENT

There being no other business to come before the Commissioners, at 4:48 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