

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, January 4, 2017*

**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, January 4, 2017, at Headquarters and Station #51.

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, December 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**

Chief Krestan stated that Chairman Callan and Commissioner Vavruska are registered to attend the NIAPFD Conference on Saturday, January 28<sup>th</sup>. The Commissioners reviewed the administrative calendar and several other items of note.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**CLOSED SESSION**

At 4:04 p.m. motion was made by Chairman Callan, second by Secretary Kelly to go to Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5ILCS 120/2 (e) (11)). 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 6:24 p.m.

**NEW BUSINESS**

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

- **FireMedicII Candidate Interviews**  
Candidate interviews were conducted in closed session.
- **Conditional Letter (s) of Employment**  
Motion was made by Chairman Callan, second by Secretary Kelly to offer conditional letters of employment to candidates #5, #7 and #8 on the June 16, 2016 Fire Medic II

Final Eligibility Register. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Possible Candidate (s) Disqualification**

Motion was made by Chairman Callan, second by Secretary Kelly to disqualify from the hiring process candidates #1 and #9 on the June 16, 2016 Fire Medic II Final Eligibility Register. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Acknowledge Receipt of Candidate (s) Requesting Pass**

Motion was made by Chairman Callan, second by Secretary Kelly to acknowledge the request for a first pass from candidates #2, #4, #6, #10 and #11 on the June 16, 2016 Fire Medic II Final Eligibility Register. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

## AJOURNMENT

There being no other business to come before the Commissioners, at 6:28 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