

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, January 31, 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 Tuesday, January 31, 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 and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, January 4, 2017. 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 meeting minutes dated Wednesday, January 4, 2017. 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 reported that B/C Johnsen announced his retirement, his ceremony will be held on February 15th. The Commissioners reviewed the administrative calendar and several other items of note.

Chairman Callan and Commissioner Vavruska stated that the NIAPFD Conference was very informative.

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

CLOSED SESSION

At 4:07 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 5:15 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 a conditional letter of employment to candidate #19 on the June 16, 2016 Fire Medic II Final Eligibility Register subject to successful completion of medical examination. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan, second by Secretary Kelly to offer a conditional letters of employment to candidate #21 on the June 16, 2016 Fire Medic II Final Eligibility Register subject to successful completion of medical examination and criminal background investigation. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Possible Candidate (s) Disqualification**

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

Motion was made by Chairman Callan, second by Secretary Kelly to acknowledge the request for removal of candidates #12, #14, #15 and #18 from the June 16, 2016 Fire Medic II Final Eligibility Register. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan, second by Secretary Kelly to acknowledge the request for a first pass from candidates #10, #11, #13, #16, #17 and #20 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

Discussion took place regarding the vacancy created by the Battalion Chief's retirement. There being no other business to come before the Commissioners, at 5:28 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