

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, March 1, 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, March 1, 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 Tuesday, January 31, 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 the closed session meeting minutes dated Tuesday, January 31, 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 on March 13<sup>th</sup> there will be a swearing in ceremony at 10:00 a.m. The Commissioners reviewed the administrative calendar and several other items of note.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

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

- **Authorization of Promotion**
  - **Firemedic First Class Jake Saylor to the Rank of Lieutenant**  
Discussion took place regarding the ceremony on March 13, 2017.  
Motion was made by Chairman Callan, second by Secretary Kelly to promote Jacob Saylor to the rank of Lieutenant . The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
  
- **Battalion Chief and Lieutenant Written Exam Reading List Approval**  
Discussion took place regarding eligible candidates.  
Motion was made by Chairman Callan, second by Secretary Kelly to approve the posting of the reading lists for the Battalion Chief and Lieutenant written exam. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **2017 Firefighter First Class Exam Dates**

Motion was made by Chairman Callan, second by Secretary Kelly to approve the 2017 Firefighter/FireMedic First Class exam dates of March 12, 2017, June 7, 2017 and November 1, 2017. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**

Chief Krestan reported that functional cooperation with Darien-Woodridge is going very well. Both Districts recently purchased the same scheduling program in order to create a combined schedule. The next step is combining running cards and looking at the EMS systems.

Attorney Flaherty reported that there is a lot of legislation out there. The push is for a property tax freeze.

### **CLOSED SESSION**

At 4:32 p.m. motion was made by Chairman Callan, second by Secretary Kelly to go to Closed Session for the semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21). 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 4:35 p.m.

Present were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin, Attorney Flaherty and Recording Secretary McClain.

Attorney Flaherty suggested tabling the destruction of audio recording until next month. Motion was made by Chairman Callan, second by Secretary Kelly that the closed session minutes of April 1, 1998, August 30, 1995, June 7, 1995, and January 19, 1995 are to remain closed. 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 4:38 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