

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, April 5, 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, April 5, 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, Training/Safety Officer Gray, Captain Chmelik, Captain Capua and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, March 1, 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 minutes dated Wednesday, March 1, 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**

At 4:03 p.m. four of the five new probationary firefighters entered the meeting and were introduced to the Commissioners.

Deputy Chief Krestan reported that on April 27<sup>th</sup> there will be a ceremony at Darien-Woodridge FPD to kick-off functional cooperation. The Commissioners reviewed the administrative calendar, monthly activity reports and several other items of note.

**MATTERS OF THE PUBLIC**

Captain Chmelik addressed the Commissioners regarding the upcoming Battalion Chief promotional test and asked that military experience be considered a variance for a Bachelors degree.

**OLD BUSINESS**

**NEW BUSINESS**

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

- **Battalion Chief Promotional Testing Process**

Deputy Chief Krestan distributed a draft calendar schedule and outlined the Battalion Chief promotional testing process. The Commissioners reviewed the calendar. Motion was made by Chairman Callan to approve the tentative schedule for the Battalion Chief promotional testing process, second by Secretary Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**
  - **Closed Session Recordings Greater Than 18 Months**

## **CLOSED SESSION**

At 4:33 p.m. Chairman Callan made a motion to go into closed session for the semi-annual review of closed session recordings older than 18 months. Commissioner Kelly seconded the motion. 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 4:37 p.m.

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

Motion was made by Chairman Callan to approve the destruction of closed session meeting recordings dated prior to, and including October 2015 pursuant to the statute. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

The Commissioners discussed the requirement of a Bachelors degree for the rank of Battalion Chief.

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:46 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