

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, May 3, 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, May 3, 2017, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin, Attorney Flaherty, Training/Safety Officer Gray, Captain Capua and Recording Secretary McClain.

Chairman Callan amended the agenda to address the first and second items under New Business.

*Commissioner Vavruska reappointment / Oath of Office*

Chief Krestan reported that the Board of Trustees reappointed Mark Vavruska to a three year term at their April 25<sup>th</sup> regular meeting. Chairman Callan administered the Oath of Office to Mark Vavruska.

*Reconstitution of the Board*

Motion was made by Chairman Callan to retain Commissioner Dennis Callan as Chairman and Commissioner Jack Kelly as Secretary, second by Commissioner Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Chairman Callan stated that Mark has been a great asset to the Board of Commissioners.

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, April 5, 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 minutes dated Wednesday, April 5, 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**

Deputy Chief Krestan reported that on May 11<sup>th</sup> at 6:30 p.m. he will be sworn in as Fire Chief. Edward Hospital is recognizing the Lisle-Woodridge Fire crew for an outstanding call at the Village of Lisle Board meeting. Memorial Day celebrations will take place in both Villages on May 29<sup>th</sup>. The Fire Marshal visited the Fire Station and recognized the District as an ISO Class 1. The Commissioners reviewed the administrative calendar, monthly activity reports and several other items of note.

**MATTERS OF THE PUBLIC**

None.

**OLD BUSINESS**

None.

## **NEW BUSINESS**

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

- **Battalion Chief Promotional Testing Process**

Chief Krestan reported that there are three candidates eligible.

- **Preliminary Promotional List #1 (Eligibility)**

Motion was made by Chairman Callan to approve the Battalion Chief Preliminary Promotional List #1 dated May 3, 2017. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays). The Commissioners signed the list for posting.

- **Preliminary Promotional List #2 (Seniority)**

Motion was made by Chairman Callan to approve the Battalion Chief Preliminary Promotional List #2 dated May 3, 2017. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays). The Commissioners signed the list for posting.

Deputy Chief Krestan stated that the Commissioners will have a special meeting on May 25, 2017 to conduct oral interviews. Discussion took place. From May 25<sup>th</sup> through June 6<sup>th</sup> the candidate files will be open for the Commissioners to review.

- **Necessary Action Related to Closed Session**

## **CLOSED SESSION**

## **AJOURNMENT**

Attorney Flaherty reported on two House Bills going through the General Assembly.

There being no other business to come before the Commissioners, at 4:31 p.m. Chairman Callan made a motion to adjourn the meeting. Commissioner Vavruska 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