

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, June 28, 2017

CALL TO ORDER

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:02 p.m. on Wednesday, June 28, 2017, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan and BOT Liaison Costin.

APPROVAL OF MEETING MINUTES

Commissioner Kelly made a motion to approve the regular meeting minutes dated Wednesday, June 7, 2017. Commissioner Vavruska 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 the Eyes to the Skies Festival begins on Friday at Community Park. The Commissioners have a special meeting scheduled for July 19, 2017. Chief Krestan reported that we are working on a monthly operations report, any input or requests are welcome. 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**
 - **Preliminary Promotional List #5 (Administrative Points)**

Motion was made by Chairman Callan to approve the Battalion Chief Preliminary Promotional List #5 dated June 28, 2017. Commissioner 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.
 - **Assessment Center Presentation Material**

The material has been distributed to the three Battalion Chief candidates. There are four components to the Assessment Center. The Illinois Fire Chiefs will conduct the assessment center and grading.

- **Lieutenant Promotional Exam Testing Announcement**
Chief Krestan reviewed the Lieutenant Promotional Exam Testing Announcement and tentative dates with the Commissioners. Thirty candidates are expected to take the exam.
- **Necessary Action Related to Closed Session**

AJOURNMENT

Discussion took place on functional cooperation with Darien-Woodridge.

The District has been approached by a group that will organize fundraisers to raise money to install our 911 Memorial.

There being no other business to come before the Commissioners, at 4:54 p.m. Chairman Callan made a motion to adjourn the meeting. Commissioner 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