

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Special Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, August 16, 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, August 16, 2017, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin, Attorney Flaherty and Recording Secretary McClain.  
Also present: EMS Coordinator Weaver, Battalion Chief Mulford and Captain Capua.

**APPROVAL OF MEETING MINUTES**

None.

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Chief Krestan reported that the 911 Ceremony will be held at Woodridge Village Hall at 8:30 a.m. The Open House is scheduled for October 8<sup>th</sup> at Station #52. The Silent Parade is on October 13<sup>th</sup>. The Commissioners reviewed the administrative calendar, operational report 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**
- **Battalion Chief Final Adjusted Promotion List**  
Chief Krestan reported that the time period of ten days for candidates to submit military points has expired. The scores have been tabulated as presented. Motion was made by Chairman Callan to approve the Final Battalion Chief Promotional List dated August 16, 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.

Secretary Kelly congratulated all three candidates on their outstanding scores. Chairman Callan commended Rudy Chmelik for participating in the testing process.

- **Possible Action to Promote Battalion Chief Candidate**

Chief Krestan reported receipt of a letter from Captain Gaebel declining the promotion. Attorney Flaherty stated that the law permits one and only one pass before being stricken from the promotion list.

Motion was made by Chairman Callan accepting the request of Captain Geoff Gaebel to take a pass on the Battalion Chief promotion as of August 16, 2017. Secretary Kelly seconded the motion. 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 Captain Capua the promotion to Battalion Chief effective August 27, 2017. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Lieutenant Gray reported that fifteen candidates have submitted letters of intent to challenge the Lieutenant promotional exam.

- **Necessary Action Related to Closed Session**

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:18 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