

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Special Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Saturday, August 26, 2017**

**CALL TO ORDER**

Motion was made by Commissioner Vavruska, second by Secretary Kelly to appoint Jack Kelly as Chairman pro tempore. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Chairman pro temp Kelly called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 9:07 a.m. on Saturday, August 26, 2017, at Headquarters and Station #51. The Commissioners agreed to telephone Chairman Callan and place on speaker phone so that he may participate in the Board meeting (Resolution No. 2001-01 A Resolution to Authorize Attendance at Meetings by Audio or Video Conference – 9:07).

**ROLL CALL**

In attendance were Chairman pro-temp Kelly, Commissioner Vavruska, Chief Krestan, Attorney Flaherty, BOT Trustee Moeller, Training/Safety Officer Gray, Battalion Chief Mulford and Recording Secretary McClain. Chairman Callan was present via audio conference. Approximately 22 audience members were present.

**APPROVAL OF MEETING MINUTES**

None.

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

None.

**MATTERS OF THE PUBLIC**

Attorney Flaherty asked if anyone had any comments.

Captain Capua stated that he is covered and available to speak with the Commissioners. Captain Capua explained that he has accepted the offer of promotion to Battalion Chief. His position is that he is asking the Commissioners for time to groom a successor as the Union President before he resigns that position.

Captain Gaebel stated that regarding Captain Capua's promotion, he has no objections to any changes to the offer the Commissioners choose to make. Speaking for the local, they all feel that a compromise can be reached.

Chairman pro-temp Kelly stated that as with any organization, there is succession of office. Two or three months ago he asked that question at the beginning of the Battalion Chief testing and was told they would have to resign their position on the Board.

Captain Capua stated that he does not recall that conversation. However, the current Vice President is in the middle of applying for a duty disability pension.

**OLD BUSINESS**

None.

**NEW BUSINESS**

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

- **Possible Action on Battalion Chief Promotion**  
This item discussed in closed session.
- **Necessary Action Related to Closed Session**

## **CLOSED SESSION**

At 9:21 a.m. motion was made by Chairman pro-temp Kelly, second by Commissioner Vavruska to go to Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5ILCS 120/2 (e) (11)). 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 10:10 a.m.

Motion was made by Chairman pro temp Kelly, second by Commissioner Vavruska to extend the start date for the rank of Battalion Chief given to Captain Capua from 8/27/2017 to 9/24/2017. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Attorney Flaherty explained that Captain Capua will receive a letter; basically the Board of Fire Commissioners will need to know by September 6<sup>th</sup> whether or not he accepts the promotion and is prepared to resign his Union position by September 24, 2017.

Captain Capua thanked the Commissioners for addressing this issue. He would hope for an additional month.

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 10:17 a.m. Chairman pro temp Kelly 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