

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, September 6, 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, September 6, 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, FM1 Langford, Captain Capua and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Motion was made by Secretary Kelly, second by Commissioner Vavruska to approve the regular meeting minutes dated Wednesday, August 2, 2017. 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 approve the special meeting minutes dated Wednesday, August 16, 2017. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Secretary Kelly, second by Commissioner Vavruska to approve the special meeting minutes dated Saturday, August 26, 2017. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Secretary Kelly, second by Commissioner Vavruska to approve the special meeting minutes dated Saturday, August 26, 2017. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reminded the Commissioners that the 911 Ceremony will be held at Woodridge Village Hall at 8:30 a.m., the Open House is scheduled for October 8th at Station #52 and the Silent Parade is on October 13th. The Promotion Ceremony will take place in October.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

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

- **Lieutenant Promotional Testing Process**

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

Chief Krestan reported that there are fifteen candidates.

Motion was made by Chairman Callan to approve the Lieutenant Preliminary Eligibility List #1 dated September 6, 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 to approve the Lieutenant Preliminary Eligibility List #2 dated September 6, 2017. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes / 0-nays).

Chief Krestan reported that the next meeting is October 4th and the Commissioners will be posting ascertained merit.

Chief Krestan distributed a letter received today from Captain Capua stating the he is accepting the position of Battalion Chief effective September 24, 2017. Everyone congratulated Captain Capua.

- **Necessary Action Related to Closed Session**

CLOSED SESSION

At 4:10 p.m. motion was made by Chairman Callan, second by Secretary Kelly to go to closed session to review closed session meeting minutes and audio recordings (5 ILCS 120/2 (c) 21). 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 4:13 p.m.

Motion was made by Chairman Callan, second by Secretary Kelly, to release the closed session minutes dated March 1, 2017 and January 31, 2017. The closed session minutes of April 1, 1998, August 30, 1995, June 7, 1995, and January 19, 1995 are to remain closed. 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 approve the destruction of closed session audio recordings prior to February 2016 which include August 5, 2015 and October 7, 2015. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

AJOURNMENT

There being no other business to come before the Commissioners, at 4:15 a.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

September 6, 2017
BOFC Special Meeting Minutes