

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Regular Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, November 15, 2017*

**CALL TO ORDER**

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:05 p.m. on Wednesday, November 15, 2017, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Deputy Chief Demas, Trustee Liaison Costin, Training/Safety Officer Gray and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Motion was made by Chairman Callan, second by Secretary Kelly to approve the special meeting minutes dated October 25, 2017 and October 26, 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 and release the closed session minutes dated October 25, 2017 and October 26, 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 regular meeting minutes dated Wednesday, November 1, 2017 as presented. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Deputy Chief Demas presented two thank you letters and the Administrative calendar for review. The IFCA Assessment Center will take place on November 29<sup>th</sup> and 30<sup>th</sup> with the results being approved at the December regular meeting.

**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 #5 (administrative points)**

Deputy Chief Demas summarized the process used to calculate administrative points. The written exam will take place on December 20<sup>th</sup>. Discussion took place.

Motion was made by Chairman Callan to approve the Lieutenant Preliminary Eligibility List #5 dated November 15, 2017. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**

## **CLOSED SESSION**

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:12 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