

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Regular Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, December 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, December 6, 2017, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas, Trustee Liaison Costin, Attorney Flaherty, EMS Coordinator Weaver, Training/Safety Officer Gray, B/C Capua, 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 November 15, 2017. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reviewed the Administrative calendar with the Commissioners. The NIAFPD Conference is January 25 – January 28, 2018.

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 #6 (IFCA Assessment Center)**
Chief Krestan reported that the IFCA Assessment Center took place on November 29 and 30, 2017. One candidate has dropped out due to health issues. Discussion took place.

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

The written exam will take place on December 20th and the results will be available for approval at the January 2018 regular meeting.

- **College of DuPage Firefighter Applicant Testing Letter of Agreement**
Chief Krestan reported that the agreement is the same as the previous agreement. The fee is \$25.00 per applicant.
Motion was made by Chairman Callan to approve the College of DuPage Firefighter applicant Testing Letter of Agreement as presented. 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 4:11 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