

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Regular Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, January 3, 2018*

**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, January 3, 2018, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas, Trustee Liaison Costin, B/C Capua, Local 2986 Rep. FM1 Mieszala and Recording Secretary McClain.

Attorney Flaherty was absent and excused.

**APPROVAL OF MEETING MINUTES**

Motion was made by Chairman Callan, second by Secretary Kelly to approve the regular meeting minutes dated December 6, 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 and several thank you notes with the Commissioners. Chief Krestan will be the new Secretary of the DuPage County Fire Chief's Association beginning this month. Chairman Callan reported seeing an advertisement for our upcoming FF testing in the Daily Herald. 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 #7 (Written exam)**

Chief Krestan reviewed list #7 with the Commissioners.  
Motion was made by Chairman Callan to approve the Lieutenant Preliminary Eligibility List #7 dated January 3, 2018. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes / 0-nays).

The candidates have ten days to apply for military points.


- **Necessary Action Related to Closed Session**

**CLOSED SESSION**

**AJOURNMENT**

There being no other business to come before the Commissioners, at 4:16 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