

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Wednesday, March 19, 2014 4:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 4:01 p.m. on Wednesday, March 19, 2014, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Vice President Lowe, Secretary Kagann, Treasurer Frank, Trustee Althoff, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Commissioner Callan, Commissioner Kelly, Attorney Weiler of Mickey, Wilson, Weiler, Renzi & Andersson and Recording Secretary McClain. Also present: Alfred J. Molinaro.

MATTERS OF THE PUBLIC

NEW BUSINESS

Interview Candidates for a Position on the Board of Fire Commissioners

President Lawrence stated that the purpose of this Special Meeting was to interview candidates for the position on the Board of Fire Commissioners.

Candidate #1 gave a brief background history about himself to the Boards. The Board of Trustees and the Board of Fire Commissioners asked questions and received answers from the candidate.

At 4:35 p.m. the Board took a recess.

At 4:53 p.m. Candidate #2 entered the Board Room

The Board Meeting reconvened at 4:55 p.m. In attendance were President Lawrence, Vice President Lowe, Secretary Kagann, Treasurer Frank, Trustee Althoff, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Commissioner Callan, Commissioner Kelly and Recording Secretary McClain. Also present: Mark Vavruska.

Candidate #2 gave a brief background history about himself to the Boards. The Board of Trustees and the Board of Fire Commissioners asked questions and received answers from the candidate.

CLOSED SESSION

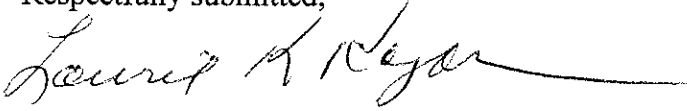
At 5:13 p.m. President Lawrence made a motion to go into joint closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2 (c) (1)). Trustee Althoff seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Althoff, Frank, Kagann, Lowe / 0 nays).

Having taken no action in closed session, President Lawrence reconvened the open session portion of the meeting at 5:34 p.m. Present were President Lawrence, Vice President Lowe, Secretary Kagann, Treasurer Frank, Trustee Althoff, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Commissioner Callan, Commissioner Kelly and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 5:34 p.m. Vice President Lowe made a motion to adjourn the meeting. Trustee Althoff seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Laurie K. Kagann", followed by a long horizontal line extending to the right.

Laurie K. Kagann
Secretary, Board of Trustees