

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Wednesday, February 1, 2017 5:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the special meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 5:00 p.m. on Wednesday, February 1, 2017, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Frank, Vice President Costin, Secretary Chaffin, Treasurer Perry, Chief Krestan and Recording Secretary McClain. Also present: Heidi Voorhees of GovHR. Trustee Moeller was absent and excused.

PLEDGE OF ALLEGIANCE

Union President Capua led everyone in the Pledge of Allegiance.

MATTERS OF THE PUBLIC

Former Trustee Lowe expressed his support of Keith Krestan as Fire Chief.

OLD BUSINESS

Fire Chief Recruitment

Secretary Chaffin gave a brief background summary and introduced Heidi Voorhees of GovHR. Ms. Voorhees reported that she talked to or met with 25 staff members. She presented a draft schedule outlining the recruitment process. The deadline for resumes is going to be March 3rd. Discussion took place regarding review of candidates, interviews and possible assessment center. The majority of the Board agreed to review and select the final candidates in conjunction with the regular meeting on March 28th.

Ms. Voorhees explained the different ways to conduct an assessment center. Extensive discussion took place regarding the pros and cons of having an assessment center.

Ms. Voorhees presented the draft Fire Chief's position announcement and asked that the Board send back comments by noon Friday, January 27th.

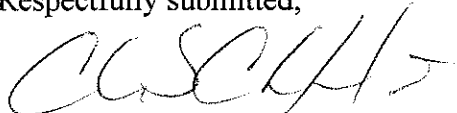
NEW BUSINESS

CLOSED SESSION

ADJOURNMENT

There being no further business to come before the Board, at 6:02 p.m. Vice President Costin made a motion to adjourn the meeting. Secretary Chaffin seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,



Chad S. Chaffin, Secretary
Board of Trustees