

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Special Meeting*  
*Station One / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday April 1, 2009*

**CALL TO ORDER**

Commissioner Armstrong called the regular meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, April 1, 2009, at Headquarters and Station One.

In attendance were Commissioner Armstrong, Commissioner Kelly, Deputy Chief Krestan, Deputy Chief Burk, Attorney Flaherty and Recording Secretary Dutkiewicz.

Personnel in attendance: Battalion Chief Stegman, Bureau Chief French, F/M1 Munch.

Absent: Chairman Callan, Chief Freeman, and Trustee Lawrence.

**APPROVAL OF MEETING MINUTES**

Commissioner Kelly made a motion to approve the March 18, 2009 minutes. Second Commissioner Armstrong. The motion carried. (2-Ayes, 0-Nays).

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

There was no communication to be distributed.

**MATTERS OF THE PUBLIC**

There were no matters of the public to address.

**OLD BUSINESS**

There was no old business to discuss

**NEW BUSINESS**

Fire medic First Class Promotions:

The following personnel have met the requirements of the position of Firefighter/Fire medic First Class, effective at 0700 hrs April 5, 2009.

Rebecca Brenn	98.00	Michael Rohlicek	94.00
Austin Geiser	93.00	Joseph Plencner	90.00

Commissioner Kelly made a motion to promote the above personnel to Firefighter/Fire Medic First Class. Second by Commissioner Armstrong. The motion carried (2-Ayes, 0-Nays)

Captain /Lieutenant Administrative Points Posting:

Deputy Chief Krestan presented the scores for Preliminary Promotion List #4 to the Board Members.

Administration/Performance (Captains )

Commissioner Kelly made a motion to approve Preliminary Promotion List #4 Administration/Performance for Captain effective April 1, 2009. Second by Commissioner Armstrong. The motion carried (2-Ayes, 0-Nays).

Administration/Performance (Lieutenants)

Commissioner Kelly made a motion to approve the Preliminary Promotion List #4 Administration/Performance for Lieutenant effective April 1, 2009. Second by Commissioner Armstrong. The motion carried (2-Ayes, 0-Nays).

There being no further business to come before the Board of Commissioners Commissioner Armstrong made a motion to adjourn at 4:28 P.M. Second by Commissioner Kelly. (2-Ayes, 0-Nays).

Respectfully submitted,

Max Armstrong, Secretary  
Board of Fire Commissioners