

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Special Meeting*  
*Station One / Headquarters 1005 School Street Lisle, Illinois*  
*Tuesday April 14, 2009*

**CALL TO ORDER**

Commissioner Armstrong called the Special 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, Chief Freeman, Deputy Chief Krestan, Deputy Chief Burk, Bureau Chief French, Bureau Chief Spinazola, and Bureau Chief Anderson.

Personnel in attendance: Lt. Capua, Capt. Johnson, FM1 Munch, FM1 Gray, FF1 Kowalski.

Absent: Trustee Lawrence, Attorney Flaherty

**APPROVAL OF MEETING MINUTES**

Commissioner Kelly made a motion to approve the regular minutes of April 1, 2009. Second by Commissioner Armstrong. (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**

Captain /Lieutenant Assessment Center Posting:

Deputy Chief Krestan presented the scores for Preliminary Promotion List #5 to the Board Members.

Assessment Center (Captains)

Commissioner Armstrong made a motion to approve Preliminary Promotion List #5 Assessment Center Posting for Captain effective April 14, 2009. Second by Chairman Callan. The motion carried (3-Ayes, 0-Nays).

Assessment Center (Lieutenants)

Commissioner Armstrong made a motion to approve the Preliminary Promotion List #5 Assessment Center Posting for Lieutenant effective April 14, 2009. Second by Commissioner Kelly. The motion carried (3-Ayes, 0-Nays).

April 29<sup>th</sup> meeting at 4:00 P.M., written test exam results. Testers will be here to answer any questions from the candidates in regards to the testing.

There being no further business to come before the Board of Commissioners, Chairman Callan made a motion to adjourn at 4:25 P.M. Second by Commissioner Armstrong. (3-Ayes, 0-Nays).

Respectfully submitted,

Max Armstrong, Secretary  
Board of Fire Commissioners