

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Special Meeting*  
*Station One / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday February 18, 2009 4:00 p.m.*

**CALL TO ORDER**

Chairman Callan 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, February 18, 2009, at Headquarters and Station One.

In attendance were Chairman Callan, Commissioner Kelly, D.C. Krestan, Deputy Chief Burk, Commissioner Armstrong and Recording Secretary Dutkiewicz, absent Chief Freeman, Trustee Lawrence, and Attorney Flaherty. In attendance: Bureau Chief French, Biureau Chief Burk, Capt. Capua, Lt. Mulford.

**APPROVAL OF MEEING MINUTES**

Commissioner Callan made a motion to approve the regularly scheduled meeting minutes of February 4, 2009. The motion was seconded by Commissioner Kelly. The motion carried. (3 Ayes - 0 Nays).

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRISBUTED**

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**

Memorandum dated February 12, 2009 that was distributed to the candidates for the testing dates, for the Assessment Center/Written Exams for Captains and Lieutenant each member of the Board received a copy of the memorandum.

*Seniority Posting (Captains)*

Deputy Chief Krestan presented to the Board of Commissioners Preliminary Promotion Ascertained Merit List #2 for Captains Commissioner Armstrong made a motion approve Preliminary List #2 (Captains) dated February 18, 2009. Second by Chairman Callan- 3-Ayes, 0-Nays).

*Seniority Posting (Lieutenants)*

Deputy Chief Krestan presented to the Board of Fire Commissioners Preliminary Promotion Seniority list #1 for Lieutenants Commissioner Kelly made a motion to approve Preliminary List #1 for Lieutenants, dated February 18, 2009. Second by Commissioner Armstrong. (3-Ayes, 0-Nays).

Deputy Chief Krestan presented to the Board of Fire Commissioners Preliminary Promotion Ascertained Merit list #2 for Lieutenants. Chairman Callan made a motion to approve Preliminary List #2 for Lieutenants, dated February 18, 2009. Second by Commissioner Kelly. (3-Ayes, 0-Nays).

File reviews by the Commissioners need to be completed by March 4, 2009.

Captains' oral interviews will be held after the March 4, 2009 meeting.

Swearing in ceremony on Monday February 23, 2009.

There being no further business to come before the Board of Commissioners Chairman Callan made a motion to adjourn the meeting at 4:41 P.M. Commissioner Kelly second the motion. (3 Ayes, 0-Nays).

Respectfully submitted,

Max Armstrong, Secretary  
Board of Fire Commissioners