

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday February 4, 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 4, 2009, at Headquarters and Station One.

In attendance were Chairman Callan, Commissioner Kelly, Attorney Flaherty, D.C. Krestan, Deputy Chief Burk, Trustee Lawrence, and Chief Freeman. Commissioner Armstrong and Recording Secretary Dutkiewicz were absent. Also in attendance were Bureau Chiefs French and Spinazola and FF 1 Capua.

APPROVAL OF MEETING MINUTES

Commissioner Callan made a motion to approve the regularly scheduled meeting minutes of January 7, 2009. The motion was seconded by Commissioner Kelly. The motion carried. (2 Ayes – Callan, Kelly / 0 Nays / 1 absent – Armstrong).

Commissioner Callan made a motion to approve the closed session meeting minutes of January 7, 2009. The motion was seconded by Commissioner Kelly. The motion carried. (2 Ayes – Callan, Kelly / 0 Nays / 1 absent – Armstrong).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

General information was distributed to the Commissioners by Deputy Chief Krestan.

MATTERS OF THE PUBLIC

There were no matters of the public to address.

OLD BUSINESS

Trustee/Commissioner Continuing Educations

The Commissioners were reminded of the upcoming opportunity for continuing education through the Northern Illinois Alliance of Fire Protection Districts conference. The program for Commissioners is on Saturday, February 7, 2009. All of the Commissioners are registered.

NEW BUSINESS

Candidate Hiring Update

Deputy Chief Krestan reported that one of the two candidates for new hire that were approved at the last BOFC meeting, Candidate #2 Brian Earl, has requested a pass at this time but did request to be kept on the eligibility list. No other candidate will be called up at this time.

I/O Solutions – Psychological Evaluations

Deputy Chief Krestan introduced Dr. Frederick Rafilson and Chad of I/O Solutions, a company providing psychological screening and evaluations. Dr. Rafilson presented to the Commissioners the philosophy and procedures used at I/O Solutions and the benefits of using psychological evaluations for the hiring process. Chad explained the process and advantages of using Integrity testing early on in the testing process.

Discussion took place regarding the legality of the Integrity testing as far the timing of test in the evaluation process. Information was distributed to the Commissioners, which had been previously prepared for the Westmont Police Department, regarding the legality of the testing process.

Conditional offer of employment to Candidates #16 and #19. Candidate #17 declined the offer, as he would be commuting from Wisconsin. Candidate #18 took a pass at this time.

Candidates #17 and #19 will be at the January 7, 2009 meeting.

Commissioner Armstrong made a conditional offer of employment to Nicholas Croucher. Second by Chairman Callan. (3-Ayes, 0-Nays).

Commissioner Armstrong made a conditional offer of employment to Bryant Earl. Second by Commissioner Kelly. (3-Ayes, 0-Nays).

Closed Session

Chairman Callan made a motion to go into Closed Session, at 4:43 P.M, review Closed session meeting minutes. Second Commissioner Armstrong. (3-Ayes, 0-Nays).

Chairman Callan made a motion to go into open session at 4:59 P.M.

Chairman Callan made a motion to open all closed session meeting minutes from May 30, 2007 thru October 1, 2008. Second by Commissioner Armstrong. (3-Ayes, 0-Nays).

Chairman Callan made a motion to destroy all closed session meeting minute's tapes that are eighteen (18) months or older, Second Commissioner Armstrong (3-Ayes, 0-Nays).

There being no further business to come before the Board of Commissioners Chairman Callan made a motion to adjourn the meeting at 5:01 P.M. Second Commissioner Kelly. (3-Ayes, 0-Nays).

Respectfully submitted,

Max Armstrong, Secretary
Board of Fire Commissioners