

**LISLE WOODRIDGE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING MINUTES**

January 07, 2009

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, January 7, 2009, in the Board Room, at Headquarters and Station One.

In attendance were Chairman Callan, Commissioner Armstrong, Commissioner Kelly, Attorney Flaherty, D.C. Krestan, Trustee Lawrence, Recording Secretary Dutkiewicz, Chief Freeman, Deputy Chief Burk, Bureau Chief French.

Approval of Meeting Minutes

Commissioner Armstrong made a motion to approve the regularly scheduled meeting minutes of December 3, 2008. Second by Commissioner Kelly. (3-Ayes, 0- Nays).

Commissioner Armstrong made a motion to approve the closed session minutes of December 3, 2008. Second by Commissioner Kelly. (3-Ayes, 0-Nays).

Communications Received But Not Yet Distributed: None

Matters of the Public: None

Old Business:

Continuing Education flyer distributed by Deputy Chief Krestan, for the Board to review and if they would like to attend. Arrangements can be made through the Deputy.

New Business:

Swearing in ceremony on February 23, 2009 at 0900 hrs. at Headquarters and Station One.

Letters of intent for testing for the Captain's and Lieutenants eligibility list; all packets are due at 0800 hrs on February 4, 2009 at 0800 hrs.

Closed Session:

Chairman Callan made a motion to go into Closed Session at 4:11 P.M. final oral interview of two Fire medic II candidates.

Open Session:

At 5:15 P.M. Chairman Callan made a motion to go into open session. Chairman Callan made a motion to make an offer of employment to Nicholas Croucher and Bryan Earl, with a starting date of 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 5:16.M. Second Commissioner Kelly. (3-Ayes, 0-Nays).

Respectfully submitted,

Max Armstrong, Secretary
Board of Fire Commissioners