

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Meeting*  
*Station One / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday June 3, 2009*

**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, June 3, 2009, at Headquarters and Station One.

In attendance were Chairman Callan, Commissioner Kelly, Chief Freeman, Trustee Lawrence D.C. Krestan, D.C. Burk, Attorney Flaherty B.C. Stegman Capt.Liptrot, Lt. Capua, recording Secretary Dutkiewicz.

Absent: Commissioner Armstrong

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the May 20, 2009 regular meeting minutes. Second by Commissioner Kelly. (2-Ayes, 0-Nays).

Closed session minutes of May 20, 2009 will be approved at the July 1, 2009 meeting, as they were not posted on the agenda for this date.

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

There was no communications 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**

Re-constitution of the Board of Fire Commissioners, Board of Trustees re-appointed Commissioner Kelly for another term. Re-appointment will be done at the July 1, 2009 meeting.

Special thank you from Chief Freeman and Chairman Callan for seventeen years of service that Commissioner Kelly has given to the Board of Fire Commissioners.

F/M 1 Sherrod completed the testing for Lieutenant's eligibility list, as he has completed his tour of duty; he is on medical leave at this time.

Sealed envelope with the test results for oral interview F/M 1 Paul Sherrod, handed to Chairman Callan, results are as follows:

Chairman Callan      54%    Commissioner Kelly      58%    Commissioner Armstrong      50%

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Sealed envelope with the test results from the Fire Chiefs Assessment Center, Candidate 11  
Tactical 77.46 % Problem Employee 70.0% Oral 75.83%

Sealed envelope with written test results for applicant #3059- 77 out of 100 questions answered correctly.

F/M1 Paul Sherrod has also requested to use his military points, submittal made on May 8, 2009 total of 8 years, 17 days, which entitles him to 3.5 Points.

Final Adjusted Promotion List- Amended this date– with F/M1 P. Sherrod’s scores.  
The candidates with the score of 65% and above stayed on the list, anyone who scored below 65%, were eliminated from the Lieutenant’s list.

Original date on the eligibility list will remain as 5/20/2009 amended on June 3, 2009.  
Chairman Callan made a motion to approve the final adjusted Lieutenants Eligibility list, amended June 3, 2009 originally dated May 20, 2009. Second Commissioner Kelly. (2-Ayes, 0-Nays).

Board of Trustees has given authorization to the Board of Fire Commissioners to sign the Intergovernmental Agreement with the College of DuPage for the fall 2009 testing. Signature obtained from Chairman Callan, Board of Fire Commissioners.

Board of Fire Commissioners manual update, to include citizen of the United States, valid copy of the CPAT – purpose of the change is that the Board of Trustees and Board of Fire Commissioners for entry level are the same, information that we pass on to the College of Dupage, is the same.

At the time of letter of employment candidate must be a Certified Paramedic, Certified Firefighter with the State of Illinois, CPAT must be within one year of the date of the letter. Candidates are responsible to obtain their own CPAT.

Commissioner Kelly made a motion to approve the policy manual update for Firefighter/Fire Medic. Second Chairman Callan. (2-Ayes, 0-Nays).

There being no more matters to come before the Board, Chairman Callan made a motion to adjourn the meeting at 4:45 P.M. Second Commissioner Kelly. (2-Ayes, 0-Nays)

Respectfully submitted,

Dennis Callan, Chairman  
Board of Fire Commissioners