

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

In attendance were Chairman Callan, Commissioner Kelly, Commissioner Armstrong, D.C. Krestan, Deputy Chief Burk, Trustee Lawrence, Attorney Flaherty, and Recording Secretary Dutkiewicz. Chief Freeman arrived at 4:35 P.M.

**APPROVAL OF MEETING MINUTES**

Commissioner Callan made a motion to approve the special meeting minutes of February 18, 2009. The motion was seconded by Commissioner Kelly. The motion carried. (3 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**

Presentation presented to the board by Dr. Harley, Neuro Psychologist, from Central DuPage Hospital, explanation of the Psychological evaluations, and what the department needs. Dr. Harley explained about personality traits, team work, when hiring a new employee, and also situations that might occur with the new candidate several years after hiring and how to deal with the situation. Mainly the first year of employment should be a year to observe the employee, his traits, team work, and loyalty to the department, and if any problems should present itself at this time, that would be the appropriate time to address.

**CLOSED SESSION**

Chairman Callan made a motion at 5:20 P.M. to go into closed session for the purpose of conducting oral interviews to create a Captain's promotional list. Second by Commissioner Armstrong. (3-Ayes, 0-Nays).

Chairman Callan made a motion to go back into open session at 9:26 P.M. Second by Commissioner Kelly. (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 9:26 P.M. Commissioner Kelly seconds the motion. (3 Ayes, 0-Nays).

Respectfully submitted,

Max Armstrong, Secretary  
Board of Fire Commissioners