

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Special Meeting*  
*Station One / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday May 20, 2009*

**CALL TO ORDER**

Chairman Callan called the Special meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, May 20, 2009, at Headquarters and Station One.

In attendance were Chairman Callan, Commissioner Armstrong, Commissioner Kelly, Chief Freeman, Deputy Chief Krestan, Bureau Chief Anderson, Bureau Chief Spinazola, Lt. Capua, Attorney Flaherty, and Recording Secretary Dutkiewicz

Absent: Trustee Lawrence.  
Fire Personnel from the District in attendance.

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the May 6, 2009 Regular meeting minutes. Second by Commissioner Armstrong. (3-Ayes, 0-Nays)

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Information for the schedule of the Memorial Day parade was presented by D.C. Krestan.

**MATTERS OF THE PUBLIC**

There were no matters of the public to address.

**OLD BUSINESS**

There was no old business to discuss

**NEW BUSINESS**

Military preference points posting:

Bradley, Chris on May 4, 2009 presented his DD-214—total of 3 years, 4 months and 29 days.

Campbell, Doug on May 13, 2009 presented his DD -214 and a letter to the Commissioners (copy on file- total of 3 years, 3 month and 23 days).

Slater, Jim on May 7, 2009 presented his DD -214 Active Service 5 Months, 1-Day

Bradley, Chris, previous score was 56.60% with military points score is 60.10%

Campbell, Doug, previous score was 65.44% with military points score is 68.94%

Slater, Jim previous score was 61.33%, with military points score is 62.03%.

Attorney Flaherty reported a tie 60.10% between a veteran and a non- veteran and the statute states that the veteran out ranks the non-veteran. Ranahan, Coleman and Bradley, Chris.

Commissioner Kelly made a motion to accept the Lieutenants Eligibility Preliminary Promotional List #7, dated May 20, 2009, second Chairman Callan. (3-Ayes, 0- Nays).

Captains Eligibility Posting:

No military points were presented by the Captain candidates.

Chairman Callan made a motion to accept the Preliminary Promotion List #7 for Captains dated May 20, 2009, second Commissioner Armstrong. (3-Ayes, 0-Nays).

Lieutenants Eligibility Posting:

D.C.Krestan stated that the final Lieutenants List will be posted on June 3, 2009- after Paul Sherrod has completed his oral interview and assessment center. The promotional eligibility list shall expire three (3) years from the date of its creation, which is May 20, 2009.

D.C. Krestan advised the Board per the Board of Fire Commissioners Rules and Regulations, that a cumulative score of 65% or better is necessary to qualify for placement on any promotional list.

Lt. Tim Capua indicated that the Local wanted to know what the intention was of the Board of Fire Commissioners to do with this rule, since this rule was never acted on before.

After a discussion with the Local Representative and the Board of Fire Commissioners, Chairman Callan stated that the Board of Fire Commissioners will abide by the rule- Promotions Sec.1-06 (D)

Any Captain or Lieutenant Candidate whose score is below 65% will be eliminated from the Eligibility List, per the Board of Fire Commissioners Rules.

Commissioner Armstrong made motion to approve the Final Adjusted Captain's list #7. Second by Chairman Callan. (3-Ayes, 0-Nays).

Commissioner Armstrong made a motion to approve the Final Adjusted Lieutenants List #7. Second by Chairman Callan. (3-Ayes, 0-Nays).

Chairman Callan at 5:20 P.M. made a motion to go into closed session for the oral interview with Lieutenant Candidate, Paul Sherrod. Second by Commissioner Kelly. (3-Ayes, 0-Nays).

There being no further business to come before the Board of Fire Commissioners, Chairman Callan made a motion to adjourn at 6:10 P.M. Second by Commissioner Armstrong. (3-Ayes, 0-Nays).

Respectfully submitted,

Max Armstrong, Secretary  
Board of Fire Commissioners