

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday May 6, 2009

CALL TO ORDER

Commissioner Armstrong called the Regular meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:04 p.m. on Wednesday, May 6, 2009, at Headquarters and Station One.

In attendance were Chairman Callan, Commissioner Armstrong, Commissioner Kelly, Deputy Chief Krestan, Deputy Chief Burk, Trustee Lawrence, and Attorney Flaherty.

Absent: Chief Freeman, Recording Secretary Dutkiewicz

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the April 29, 2009 Special meeting minutes. Second by Commissioner Armstrong. (3-Ayes, 0-Nays)

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Letter from DuPage County Public Works, outlying the work they have done on hydrants, in unincorporated areas of DuPage County, 75th & Hobson, Green Road, Naperville Road, Hemlock, Derby also included.

MATTERS OF THE PUBLIC

There were no matters of the public to address.

OLD BUSINESS

There was no old business to discuss

NEW BUSINESS

Captain written (Certified) Exam

Deputy Chief Krestan presented the sealed envelope to Chairman Callan. Two envelopes one with the personnel who had taken the written test, and one for P. Sherrod (Military) who will be taking his assessment center testing on May 21, 2009, oral interview with the Board on May 20, 2009. Deputy Chief Krestan read the letter from the tester in regards to the review of the written test, some challenges were made. Explanation of the appeals/denials was read to the Board Members.

Commissioner Armstrong made a motion to accept the recommendation of MEAS relative to the appeals on the Captain' second Commissioner Kelly. (3-Ayes, 0-Nays).

Captain's written Certified Exam

Chairman Callan read the written test scores for the Captain's

3130	Hahn, L.	50	3122	Madden, T.	61
3128	Spinazola, S.	65	3126	Chmelik, R.	66
3123	Togami, K.	70	3127	DeLeo, C.	71
3129	Zinther, D	78	3124	Reynolds, D.	81
3125	Mulford, D.	83			

Commissioner Armstrong made a motion to accept Preliminary Promotion List #6 for Captains, dated May 6, 2009. Second Commissioner Kelly. (3-Ayes, 0-Nays).

Lieutenant's written Certified Test

Commissioner Armstrong made a motion to accept the recommendation of MEAS relative to the appeals on the Lieutenant's written exam. Second by Commissioner Kelly. (3-Ayes, 0-Nays).

Chairman Callan read the written test scores for the Lieutenant's

3131	Demas S.	78	3132	Little, J.	67
3133	Pawlisz, J.	61	3134	Till, R.	85
3135	Kowalski.	71	3136	Jacobson	60
3137	Fazio, D.	62	3138	Czech, M.	76
3139	Sitarz, K.	58	3140	Sleighter, B	59
3142	Bradley	52	3143	Gray, S.	85
3144	Griffin, T.	73	3145	Haefner, J.	60
3146	Kensel, J,	65	3147	Campbell, D.	65
3148	Lissman, J.	72	3149	Skotnicki, D.	62
3150	Munch, L	89	3151	Slater, J.	58

Commissioner Kelly made a motion to accept Preliminary Promotion List #6 for Lieutenant's dated May 6, 2009. Second Commissioner Armstrong. (3-Ayes, 0-Nays).

Deputy Chief Krestan sent an e-mail out to all candidates that the DD 214's are to be in within seven days.

Candidate testing will be done at the College of DuPage, copy of the agreement given to the Board of Trustees for review.

Board of Fire Commissioners (New Hire) Policy.

Attorney Flaherty reviewed the new Hire Policy; following conditions will need to be met. The following will be required when the applicant receives a conditional letter of employment:

- State Certified FF2
- Paramedic IDPH
- CPAT twelve (12) months prior to conditional offer of employment.

D.C. Krestan requested that the BOFC review this for the next meeting, information will also be given to the Board of Trustees for review.

Captain and Lieutenant Applicants have ten (10) days from this date to appeal their scores.

There being no further business to come before the Board of Commissioners, Chairman Callan made a motion to adjourn at 5:10 P.M. Second by Commissioner Armstrong. (3-Ayes, 0-Nays).

Respectfully submitted,

Max Armstrong, Secretary
Board of Fire Commissioners