

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, April 7, 2010

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, April 7, 2010, at Headquarters and Station One.

ROLL CALL

In attendance were Chairman Callan, Commissioner Kelly, Commissioner Armstrong, Chief Freeman, Deputy Chief Krestan, Bureau Chief French, President Lawrence and Attorney Flaherty. Absent: None.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the minutes for the following meeting:

- March 3, 2010 Regular scheduled meeting

Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes 0-nays)

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Deputy Chief Krestan updated the Board of Fire Commissioners on current happenings throughout the District. Other items were reviewed by the Commissioners including the administrative calendar and several other items of note. Many positive letters included.

MATTERS OF THE PUBLIC

President Lawrence discussed the formation of the DuPage Fire District Association. Commissioners welcome. E-mail address to be submitted to receive e-mails. Purpose of Association:

- Share ideas
- Network
- Cut expenses
- Single voice for DuPage County Fire Districts

OLD BUSINESS

Continuing Education: None

Testing requirements: No report

NEW BUSINESS

Collective Bargaining agreement given to Chairman Callan

Meeting schedule date and times discussion: No action

Attorney Flaherty led a discussion on a new state bill "Identity Protection Act". Watch documents using individual Social Security numbers. Agencies will be required to adopt policy.

CLOSED SESSION

Chairman Callan made a motion to go into closed session for the purpose of interviewing the FireMedic candidate. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-Ayes, 0 Nays) @ 4:35 pm

Having taken no action in closed session, Chairman Callan reconvened the regular meeting of the BOFC @ 5:09 pm

Recommendation to hire (1) new employee:

Chairman Callan made a motion to offer a Conditional Letter of Employment to Matthew Mieszala. Commissioner Kelly seconded to motion. The motion carried by a voice vote with no dissension (3-Ayes, 0 Nays)

There being no other business to come before the Board, Chairman Callan made a motion to adjourn the meeting. Commissioner Armstrong seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes, 0-nays) @ 5:10pm.

Respectfully submitted,



Max Armstrong, Secretary
Board of Fire Commissioners