

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, February 3, 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, February 3, 2010, at Headquarters and Station One.

ROLL CALL

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

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the minutes of the following meetings:

- January 6, 2010 Regularly 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.

MATTERS OF THE PUBLIC

There were no matters of the public to address.

OLD BUSINESS

Continuing Education

Upcoming educational opportunities were discussed. Reviewed new training log for documenting Commissioners training. State Association meeting June 10, 11, 12, 13 2010.

NEW BUSINESS

FireMedic II preference points

Deputy Chief Krestan distributed FireMedic II eligibility preference points submitted by 18 candidates. Attorney Flaherty and Deputy Chief Krestan compiled the list. 3 individuals tied. Candidates placed on list based on total preference points available to be earned.

FireMedic II Eligibility Final List Approval

Deputy Chief Krestan distributed the final eligibility list for FireMedic II. Discussion regarding list of candidates.

Chairman Callan made a motion to approve the Final eligibility list as presented. Commissioner Armstrong seconded the motion. The motion carried by a voice vote with no dissension.

(3 ayes 0 nays)

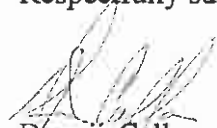
The Board of Fire Commissioners and Deputy Chief Krestan had a discussion regarding eligibility requirements for future testing. Discussion regarding military veteran's not meeting same requirements. Deputy Chief Krestan was directed to research other departments to see if similar policy exists. No action taken

CLOSED SESSION

None

There being no other business to come before the Board, Commissioner Kelly made a motion to adjourn the meeting, Commissioner Armstrong seconded the motion. The motion carried with no dissension. (3 ayes 0 nays)

Respectfully submitted,



Dennis Callan, Chairman
Board of Fire Commissioners