

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, January 6, 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, January 6, 2010, at Headquarters and Station One.

ROLL CALL

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

APPROVAL OF MEETING MINUTES

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

- December 2, 2009 Regularly Scheduled Meeting
- December 2, 2009 Closed Session Meeting
- December 3, 2009 Special Meeting
- December 3, 2009 Closed Session Meeting
- December 9, 2009 Special Meeting
- December 9, 2009 Closed Session Meeting

Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension. (2 ayes – Callan, Kelly / 1 absent – Armstrong)

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.

NEW BUSINESS

FireMedic II Eligibility Preliminary List Approval

Deputy Chief Krestan distributed a listing of the candidates and their scores as awarded by each commissioner based on the oral interviews averaged with their written test scores to reflect their final scores. Those candidates who failed to show for the oral interviews were notified, in writing, that they have been eliminated from the eligibility list. Thirty-seven names remain on the FireMedic II Eligibility Preliminary List. After approval the list will be posted at Station One

and Headquarters posted on the Lisle-Woodridge Fire District website, and mailed to each of the candidates on the list. Chairman Callan moved to approve the FireMedic II Eligibility Preliminary List dated January 6, 2010. Commissioner Kelly seconded the motion. The motion carried with no dissension. (2 ayes – Callan, Kelly / 1 absent – Armstrong)

The Board of Fire Commissioners directed Deputy Chief Krestan to meet with legal counsel to review and prepare a draft eligibility list that would include any preference points that candidates have submitted.

CLOSED SESSION

Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)

At 4:37 p.m. Chairman Callan made a motion to go into closed session for the purpose of conducting the Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21). Commissioner Kelly seconded the motion. (2 ayes – Callan, Kelly / 1 absent – Armstrong)

Having taken no action in closed session, Chairman Callan reconvened the regularly scheduled meeting of the Board of Fire Commissioners at 4:39 p.m. Present were Chairman Callan, Commissioner Kelly, Commissioner Armstrong and Deputy Chief Krestan.

Chairman Callan made a motion to open the closed session meeting minutes of the following dates; May 20, 2009, December 2, 2009, December 3, 2009, and December 9, 2009. Commissioner Kelly seconded the motion. (2 ayes – Callan, Armstrong, Kelly / 1 absent – Armstrong)

There being no other business to come before the Board, Chairman Callan made a motion to adjourn the meeting at 4:49 p.m. Commissioner Kelly seconded the motion. The motion carried with no dissension. (2 ayes – Callan, Kelly / 1 absent - Armstrong)

Respectfully submitted,



Dennis Callan, Chairman
Board of Fire Commissioners