

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Meeting*  
*Station One / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, March 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 4:05 p.m. on Wednesday, March 3, 2010, at Headquarters and Station One.

**ROLL CALL**

In attendance were Chairman Callan, Commissioner Kelly, Deputy Chief Krestan, President Lawrence and Attorney Flaherty. Absent: Secretary Armstrong

**APPROVAL OF MEETING MINUTES**

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

- January 6, 2010 Closed Session

Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension. (2-ayes 0-nays)

Commissioner Kelly made a motion to approve the minutes as amended for the following meeting:

- February 3, 2010 Regular scheduled meeting

Chairman Callan seconded the motion. The motion carried by a voice vote with no dissension. (2-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:*           None

*Testing requirements:*

Discussion on testing requirements for future applicants. Discussion on diversity of workforce and ways to improve such.

## **NEW BUSINESS**

*Recommendation to hire (1) new employee:*

Commissioners discussed implications of recommendation.

Chairman Callan made a motion to table this agenda item. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension. (2-Ayes, 0-nays)

## **CLOSED SESSION**

*None*

There being no other business to come before the Board, Chairman Callan made a motion to adjourn the meeting, Commissioner Kelly seconded the motion. The motion carried with no dissension. (2-ayes, 0-nays) 16:30hrs.

Respectfully submitted,

Dennis Callan, Chairman  
Board of Fire Commissioners