

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, May 5, 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 4:04 p.m. on Wednesday, May 5, 2010, at Headquarters and Station One.

ROLL CALL

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

APPROVAL OF MEETING MINUTES

Commissioner Armstrong made a motion to approve the minutes for the following meeting:

- April 7, 2010 Regular scheduled meeting

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

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

- April 7, 2010 Closed session

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 included the administrative calendar and several other items of note. Many positive letters included. Commissioner Armstrong will be attending the Medal of Honor ceremony in Springfield. Confirmed attendance of Commissioner Armstrong at IAFFD conference in June.

MATTERS OF THE PUBLIC

None

OLD BUSINESS

Continuing Education: No report

Testing requirements: No report

NEW BUSINESS

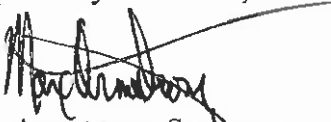
- Reviewed recent operational changes regarding dispatching and responses. Discussion on Downers Grove URRT incident. Board of Fire Commissioners very impressed with Fire District personnel.

CLOSED SESSION

None

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) @ 5:00pm.

Respectfully submitted,



Max Armstrong, Secretary
Board of Fire Commissioners