

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, April 6, 2011

CALL TO ORDER

Chairman Callan called the regular meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 16:00hrs on Wednesday, April 6, 2011, at Headquarters and Station One.

ROLL CALL

In attendance were Chairman Callan, Commissioner Kelly, Commissioner Armstrong, Chief Freeman, Deputy Chief Krestan, and Attorney Joe Miller.

APPROVAL OF MEETING MINUTES

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

- March 9, 2011 Special meeting
- March 9, 2011 Closed session

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

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

- Administrative folder review

MATTERS OF THE PUBLIC

None

OLD BUSINESS

- Testing requirements: No report

NEW BUSINESS

- Chairman Callan made a motion to approve the results of the Firemedic First Class exam and promotion of FM 1 James Loehman effective April 17, 2011.

Commissioner Armstrong seconded the motion, the motion carried by a roll call vote with no dissention (3ayes 0-nayes)

Chairman Callan made a motion to go into closed session @ 16:11 hrs for the purpose of:

- Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1))

Commissioner Kelly seconded the motion, the motion carried by a voice vote with no dissention (3-ayes 0-nayes)

CLOSED SESSION

Having taken no action in closed session, Chairman Callan reconvened the regularly scheduled meeting of the Board of Fire Commissioners at 17:10hrs. Present were Chairman Callan, Commissioner Kelly, Commissioner Armstrong, and Deputy Chief Krestan.

Necessary action relating to closed session:

None.

There being no other business to come before the Board, Chairman Callan made a motion to adjourn the meeting @ 17:12hrs. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes, 0-nays) .

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Max Armstrong", with a long horizontal flourish extending to the right.

Max Armstrong, Secretary
Board of Fire Commissioners