

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, August 3, 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 4:00 p.m. on Wednesday, August 3, 2011, at Headquarters and Station One.

ROLL CALL

In attendance were Chairman Callan, Commissioner Kelly, Secretary Armstrong, Deputy Chief Krestan, Captain Johnson, Attorney Miller and Recording Secretary McClain. Chief Freeman was absent and excused.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the closed session minutes of June 29, 2011. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).

Secretary Armstrong made a motion to approve the minutes of the regular meeting of July 6, 2011. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (2-ayes 0-nays 1-abstain).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Deputy Chief Krestan updated the Board of Fire Commissioners on current happenings throughout the District. Other items reviewed by the Commissioners included the administrative calendar, District statistics, and several other items of note. Deputy Chief Krestan also received a contract from the College of DuPage for recruit testing. The contract was returned with a District power point and job description.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

- **Battalion Chief Written Exam List #6**
Deputy Chief Krestan presented the Fire Commissioners with the Battalion Chief written exam list #6 for approval.
Chairman Callan made a motion to approve the Battalion Chief written exam list #6 dated August 3, 2011. Commissioner Armstrong seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).
- **Military Points Waiver**
Captain Johnson signed a waiver of military preference points.
- **Battalion Chief Final Eligibility List #7**
Deputy Chief Krestan presented the Fire Commissioners with the Battalion Chief final eligibility list #7 for approval.

Secretary Armstrong made a motion to approve the Battalion Chief final eligibility list #7 dated August 3, 2011. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).

CLOSED SESSION

At 4:17 p.m. Chairman Callan made a motion to go into closed session for the semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21). Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).

Having taken no action in closed session, Chairman Callan reconvened the open session of the meeting at 4:21 p.m. Present were Chairman Callan, Secretary Armstrong, Commissioner Kelly, Deputy Chief Krestan, Captain Capua, Attorney Miller and Recording Secretary McClain.

Chairman Callan made a motion to release the closed session meeting minutes of March 2, 2011, March 9, 2011 and April 6, 2011 for public viewing. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).

Chairman Callan made a motion to approve the destruction of closed session meeting recordings dated prior to, and including January 2010 pursuant to the statute. Secretary Armstrong seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).

Attorney Miller informed the Board that if the governor does not sign HB 1576 it automatically becomes law on August 29, 2011. The Commissioners discussed the impact the new hiring law would have on the current hiring process.

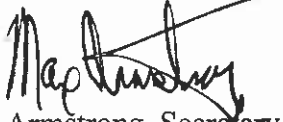
Deputy Chief Krestan reported on the District's tentative plans for September 11, 2011.

Secretary Armstrong expressed appreciation to Lt. Tim Capua for his spirit of cooperation throughout the Battalion Chief testing process.

ADJOURNMENT

There being no other business to come before the Board, at 4:32 p.m. Chairman Callan made a motion to adjourn the meeting. 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 line extending from the end of the signature.

Max Armstrong, Secretary
Board of Fire Commissioners