

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Meeting*  
*Station One / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, December 7, 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, December 7, 2011, at Headquarters and Station One.

**ROLL CALL**

In attendance were Chairman Callan, Commissioner Kelly, Secretary Armstrong, Deputy Chief Krestan, Attorney Flaherty and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the minutes of the regular meeting of November 2, 2011. 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. The NIAFPD Annual Conference will be held February 9-12, 2012. The Commissioners reviewed the administrative calendar, District statistics, and several other items of note. Commissioner Kelly thanked Deputy Chief Krestan for helping with the parade on December 3, 2011.

**MATTERS OF THE PUBLIC**

None.

**NEW BUSINESS**

- **2012 BOFC meeting dates**

The Board reviewed the proposed meeting dates.

Motion was made by Secretary Armstrong to approve the meeting dates for calendar year 2012 as presented. Motion was seconded by Commissioner Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Lieutenant and Captain promotional testing**

Deputy Chief Krestan stated that the current lists will expire on May 20, 2012. Deputy Chief Krestan provided a calendar highlighting the proposed scheduled of announcements. The most important being the oral interviews and bio review which will have to be conducted between June 21<sup>st</sup> and July 17<sup>th</sup>. He asked the Commissioners to review and notify him if they anticipate any conflicts with these dates.

## **CLOSED SESSION**

Nothing to discuss.

## **NEW BUSINESS**

- **FM 2 Candidate testing process**

Deputy Chief Krestan asked the Commissioners to consider which dates in January they are available to schedule the oral interviews for the 106 candidates on the preliminary eligibility list.

- **Oral interviews**

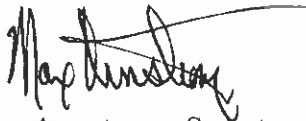
At 4:21 p.m. the Commissioners moved to the training room in order to conduct “mock” oral interviews. Chief Freeman joined the meeting along with staff and conducted a presentation on Leaderless Group Exercises.

The Commissioners agreed that January 25<sup>th</sup> and 26<sup>th</sup> are acceptable to conduct the oral interviews for the FM 2 testing process.

## **ADJOURNMENT**

There being no other business to come before the Board, at 5:45 p.m. 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-eyes, 0-nays).

Respectfully submitted,



Max Armstrong, Secretary  
Board of Fire Commissioners