

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, January 5, 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 4:05 p.m. on Wednesday, January 5, 2011, at Headquarters and Station One.

ROLL CALL

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

APPROVAL OF MEETING MINUTES

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

- December 1, 2010 Regular scheduled meeting

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.

MATTERS OF THE PUBLIC

None

OLD BUSINESS

- Testing requirements: No report

NEW BUSINESS

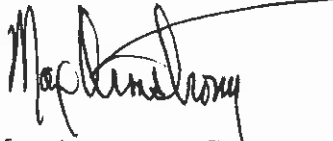
- Promotional and eligibility list testing update.
 - DC Krestan updated Commissioners on 2011 testing. Battalion Chief exam and Initial Eligibility list scheduled for 2011.

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 by a voice vote with no dissension. (3-ayes, 0-nays) @ 16:32hrs.

Respectfully submitted,

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

Max Armstrong, Secretary
Board of Fire Commissioners