

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

**CALL TO ORDER**

Commissioner Kelly made a motion to appoint Secretary Armstrong as Chairman pro tempore. Commissioner Armstrong seconded the motion. The motion carried by a voice vote with no dissension (2 ayes / 0 nays / 1 absent).

Chairman pro tempore Armstrong 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, July 6, 2011, at Headquarters and Station One.

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

Chairman pro tempore Armstrong made a motion to approve the minutes for the following meeting:

- June 29, 2011 Special Meeting

Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (2 ayes / 0 nays / 1 absent).

**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, the July 1<sup>st</sup> house fire and the Eyes to the Skies Fest.

**MATTERS OF THE PUBLIC**

None

**OLD BUSINESS**

*Testing requirements:*

Deputy Chief Krestan reported that the College of DuPage is launching an aggressive advertising campaign to increase the number of applicants.

Attorney Flattery reported that HB 1576 has not been signed as of yet. He expects it to be signed into law before our next meeting. The hiring process in Chapter 3 has been

revamped. The biggest change will be to preference points. The Attorney will have more to report at the August meeting.

**NEW BUSINESS**

*Battalion Chief Administrative Points List #5*

Commissioner Kelly made a motion to approve Battalion Chief Administrative Points List #5. Chairman pro tempore Armstrong seconded the motion, the motion carried by a voice vote with no dissention (2 ayes / 0 nays / 1 absent).


Deputy Chief Krestan reported that the written exam will be administered August 1, 2011. The results will be available for posting at the August 3rd meeting.

*Necessary action relating to closed session*

No closed session.

There being no other business to come before the Board, Commissioner Kelly made a motion at 4:22 p.m. to adjourn the meeting. Chairman pro tempore Armstrong seconded the motion. The motion carried by a voice vote with no dissension (2 ayes / 0 nays / 1 absent).

Respectfully submitted,



Max Armstrong, Secretary  
Board of Fire Commissioners