

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, June 1, 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 16:05 hrs on Wednesday, June 1, 2011, at Headquarters and Station One.

ROLL CALL

In attendance were Chairman Callan, Commissioner Kelly, Secretary Armstrong, Deputy Chief Krestan, Chief Freeman, Lt. Tim Capua and Attorney Flaherty.

APPROVAL OF MEETING MINUTES

Secretary Armstrong made a motion to approve the minutes for the following meeting:

- May 4, 2011 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 reviewed by the Commissioners included the administrative calendar, District statistics, and several other items of note.

MATTERS OF THE PUBLIC

None

OLD BUSINESS

- Testing requirements:
Attorney Flattery presented HB1576. "Firefighters Hiring Procedures," which is currently waiting to be signed into law. The bill establishes a statewide hiring procedure /list. In addition several current provisions are subject to change. The Board discussed this issue at great length. Legal will review and update BOFC on the status and effect.

Secretary Armstrong attended the Firefighter Medal of Honor Awards Ceremony in Springfield. The event was very well attended and extremely organized.

NEW BUSINESS

- **Battalion Chief Preliminary Eligibility List #1**
Deputy Chief Krestan presented the Fire Commissioners with the Battalion Chief preliminary promotion list #1 for approval.

Chairman Callan made a motion to approve Battalion Chief eligibility list #1.
Commissioner Kelly seconded the motion, the motion carried by a voice vote with no
dissentation (3-ayes 0-nays)

- **Battalion Chief Seniority List #2**

Deputy Chief Krestan presented the Fire Commissioners with the Battalion Chief
seniority preliminary promotion list #2 for approval.

Chairman Callan made a motion to approve Battalion Chief seniority list #2.

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

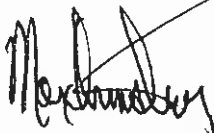
- **Necessary action relating to closed session**

None.

BOFC directed staff to schedule a special meeting for June 15, 2011 @ 16:00hrs to complete
the next step in the testing process.

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) @ 16:30hrs.

Respectfully submitted,



Max Armstrong, Secretary
Board of Fire Commissioners