

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
*Station One / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, June 15, 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 16:00 hrs on Wednesday, June 15, 2011, at Headquarters and Station One.

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

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

- June 1, 2011 Regular scheduled meeting

Commissioner Armstrong seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes 0-nays)

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Chief Freeman updated the Board of Fire Commissioners on current happenings throughout the District. Other items reviewed by the Commissioners included the administrative calendar and several other items of note.

**MATTERS OF THE PUBLIC**

None

**OLD BUSINESS**

- Testing requirements:  
Ongoing.

**NEW BUSINESS**

- **Battalion Chief Ascertained Merit List #3**  
Chief Freeman presented the Fire Commissioners with the Battalion Chief Ascertained Merit List #3 for approval.

Chairman Callan made a motion to approve Battalion Chief Ascertained Merit List #3 dated June 15, 2011. Commissioner Kelly seconded the motion, the motion carried by a voice vote with no dissention (3-ayes 0-nays).

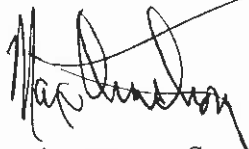
File review by the Commissioners needs to be completed by June 29, 2011.

- **Necessary action relating to closed session**  
None.

BOFC directed staff to schedule a special meeting for June 29, 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) @ 16:17hrs.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Max Armstrong", written over a horizontal line.

Max Armstrong, Secretary  
Board of Fire Commissioners