

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
**Station One / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, March 9, 2011**  
**Special Meeting**

**CALL TO ORDER**

Chairman Callan called the Special meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 14:00hrs on Wednesday, March 9, 2011, at Headquarters and Station One.

**ROLL CALL**

In attendance were Chairman Callan, Commissioner Kelly, Commissioner Armstrong, Deputy Chief Krestan, and Attorney Flaherty. Also in attendance was BC French.

**APPROVAL OF MEETING MINUTES**

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

- March 2, 2011 Regular scheduled meeting
- March 2, 2011 Closed session

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**

- Discipline letter

**MATTERS OF THE PUBLIC**

None

**OLD BUSINESS**

- Testing requirements: No report

**NEW BUSINESS**

Chairman Callan made a motion to go into closed session for the purpose of:

- Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1))

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

## **CLOSED SESSION**

Having taken no action in closed session, Chairman Callan reconvened the regularly scheduled meeting of the Board of Fire Commissioners at 14:33hrs. Present were Chairman Callan, Commissioner Kelly, Commissioner Armstrong, Deputy Chief Krestan and Attorney Flaherty.

### **Necessary action relating to closed session:**

Chairman Callan made a motion to reject Candidates # 8 and #9 on the current Firemedic II eligibility list based on the results of Background investigation.

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

Chairman Callan made a motion to send a conditional letter of employment to Candidates # 4, # 14 and # 15.

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

Commissioner Armstrong made a motion to strike candidates # 10 and # 13 from the current Firemedic II eligibility list per candidate request.

- Chairman Callan seconded the motion. The motion carried by a voice vote with no dissention (3-ayes 0-nays)

Candidates # 2, #3, #5, #6, #7, #11 and# 12 have submitted requests to be pass on current employment opportunity.

There being no other business to come before the Board, Commissioner Kelly made a motion to adjourn the meeting @ 14:40hrs. Commissioner Armstrong seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes, 0-nays) .

Respectfully submitted,



Max Armstrong, Secretary  
Board of Fire Commissioners