

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
**Station One / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, May 4, 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 16:00hrs on Wednesday, May 4, 2011, at Headquarters and Station One.

**ROLL CALL**

In attendance were Chairman Callan, Commissioner Kelly, Commissioner Armstrong, Deputy Chief Krestan, and Attorney Shawn Flaherty.

**APPROVAL OF MEETING MINUTES**

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

- April 6, 2011 Regular meeting
- April 6, 2011 Closed session

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

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

- Administrative folder review

**MATTERS OF THE PUBLIC**

None

**OLD BUSINESS**

- Testing requirements: No report

**NEW BUSINESS**

- Commissioner Armstrong reappointment
  - Chairman Callan administered the Oath of Office for Commissioner Armstrong.
- Reconstitution of Board
  - Chairman Callan made a motion to appoint Commissioner Armstrong to the position of Secretary.

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 appoint Commissioner Callan to the position of Chairman.

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

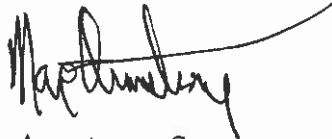
- Necessary action related to closed session
  - None

#### **CLOSED SESSION**

- None

There being no other business to come before the Board, Chairman Callan made a motion to adjourn the meeting @ 1635hrs. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes, 0-nays) .

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Max Armstrong', with a long, sweeping underline that extends to the right.

Max Armstrong, Secretary  
Board of Fire Commissioners