

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Meeting**  
**Station One / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, November 2, 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 4:10 p.m. on Wednesday, November 2, 2011, at Headquarters and Station One.

**ROLL CALL**

In attendance were Chairman Callan, Commissioner Kelly, Secretary Armstrong, Chief Freeman, Deputy Chief Krestan and Attorney Miller.

**APPROVAL OF MEETING MINUTES**

Chairman Callan made a motion to approve the minutes of the regular meeting of October 5, 2011. 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. The NIAFPD Annual Conference will be held February 9-12, 2012. The District Christmas Party is scheduled for December 3, 2011. The Commissioners reviewed the administrative calendar, District statistics, and several other items of note.

**MATTERS OF THE PUBLIC**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- **BOFC Rules Adaption**

Deputy Chief Krestan highlighted the amended items and discussed the updates with the Commissioners at great length. Secretary Armstrong made a motion to adopt Resolution No. 11-01 A Resolution Amending the Rules of the Board of Fire Commissioners of the Lisle-Woodridge Fire District through November 2, 2011. Commissioner Kelly seconded the motion, the motion carried by a roll call vote (3 ayes – Armstrong, Kelly, Callan /0 nays).

- **FM 2 Candidate Testing Process**

Deputy Chief Krestan provided samples of the letters that were mailed to all the candidates that applied. There are 106 candidates that have met the mean score of the written exam. The next step in the process is to conduct oral interviews. The Commissioners, Chief, Deputy Chief and the Attorney discussed the various methods in which the oral interviews may be conducted.

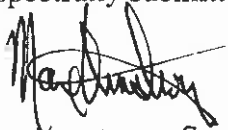
### **CLOSED SESSION**

Nothing to discuss.

### **ADJOURNMENT**

There being no other business to come before the Board, at 5:20 p.m. Chairman Callan made a motion to adjourn the meeting. Commissioner Armstrong 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", written over a horizontal line.

Max Armstrong, Secretary  
Board of Fire Commissioners