

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, October 5, 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 4:02 p.m. on Wednesday, October 5, 2011, at Headquarters and Station One.

ROLL CALL

In attendance were Chairman Callan, Commissioner Kelly, Secretary Armstrong, Deputy Chief Krestan, Chief Freeman and Attorney Miller. Also present: Bureau Chief French.

APPROVAL OF MEETING MINUTES

Secretary Armstrong made a motion to approve the minutes of the regular meeting of September 7, 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. 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

None.

NEW BUSINESS

- **First Class exam results**
Deputy Chief Krestan presented the results of the Firemedic First Class exam. FM2 Neil Berkowitz passed with a score of 97 and FM2 Josh Meseth passed with a score of 92.
- **First Class Promotions**
Chairman Callan made a motion to approve the results of the Firemedic First Class exam and promotion of FM2 Neil Berkowitz and FM2 Josh Meseth effective October 16, 2011. Secretary Armstrong seconded the motion, the motion carried by a voice vote with no dissension (3 ayes / 0 nays).

- **BOFC Rules Review**

Deputy Chief Krestan and Attorney Miller highlighted the proposed amendments. The most notable being the new firefighter hiring laws incorporated by the passage of HB 1576. The Board discussed the rules and regulations at great length. The Board agreed to table this item until the November Board Meeting.

- **FM2 Candidate Testing**

Deputy Chief Krestan distributed the list of candidates dated September 21, 2011 from the College of DuPage with their written test results. The Board agreed to send letters to the candidates that qualified as well as those that did not qualify and the no shows.

Secretary Armstrong made a motion to approve and post the Preliminary Eligibility Roster of the candidates with a mean score of 87.69% and above. These candidates qualify to move on to the next step in the testing process. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).

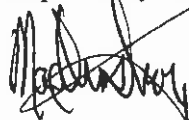
CLOSED SESSION

Nothing to discuss in closed session.

ADJOURNMENT

There being no other business to come before the Board, at 5:02 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,



Max Armstrong, Secretary
Board of Fire Commissioners