

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Regular Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, September 7, 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 4:00 p.m. on Wednesday, September 7, 2011, at Headquarters and Station One.

ROLL CALL

In attendance were Chairman Callan, Commissioner Kelly, Secretary Armstrong, Deputy Chief Krestan and Attorney Flaherty. Chief Freeman was absent and will join the meeting later.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the minutes of the regular meeting of August 3, 2011. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).

Chairman Callan made a motion to approve the closed session minutes of August 3, 2011. 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

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

Review, discuss, and/or take action on matters relative to the following:

- **Candidate testing process**
Deputy Chief Krestan stated that we are currently testing for the firefighter eligibility list. There has been a change in hiring law in the state of Illinois.

- **HB 1576**

Attorney Flaherty gave an overview of the changes effective August 4, 2011 due to passage of HB 1576. Attorney Flaherty compared the changes to the current Board of Fire Commissioners Rules and Regulations and the options available for awarding preference points.

Chief Freeman entered the Board Room.

The Commissioners discussed these issues at great length.

Motion was made by Chairman Callan to implement a preliminary eligibility register as the first of three eligibility list postings. Commissioner Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes 0-nays).

Deputy Chief Krestan informed the Commissioners that the written exam is scheduled for Monday, September 19, 2011.

CLOSED SESSION

None.

ADJOURNMENT

There being no other business to come before the Board, at 5:10 p.m. Commissioner Kelly made a motion to adjourn the meeting. Chairman Callan 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