

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Wednesday, January 4, 2012

CALL TO ORDER

Chairman Callan called the Regular Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:05 p.m. on Wednesday, January 4, 2012, at Headquarters and Station One.

ROLL CALL

In attendance were Chairman Callan, Commissioner Kelly, Secretary Armstrong, Chief Freeman, Deputy Chief Krestan, Bureau Chief Spinazola, Attorney Flaherty and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the minutes of the regular meeting of December 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. The Commissioners reviewed the administrative calendar and several other items of note. Deputy Chief Krestan stated that he will send December and the 2011 year-to-date statistics before the next meeting.

MATTERS OF THE PUBLIC

None.

NEW BUSINESS

- **FM 2 Candidate Testing Process**

- Oral Interviews

- Deputy Chief Krestan reported that a letter was sent December 19, 2011 informing the candidates of the interview dates. Included in the Commissioners packet is a sample date and time letter that, barring changes, will be mailed tomorrow. The Commissioners discussed the letter and the oral interview schedule.

- The Commissioners conducted “mock” oral interviews with the staff.

- **Lieutenant and Captain promotional testing**

- The Commissioners reviewed the schedule of announcements and did not have any conflicts with the dates. Deputy Chief Krestan stated that we have 60 candidates eligible for the lieutenant exam and of our Captains, there are four or five that are eligible.

CLOSED SESSION

Nothing to discuss.

NEW BUSINESS

- **2012 Firefighter First Class Testing Dates**

Deputy Chief Krestan presented the 2012 schedule of exam dates which must be approved per the contract.

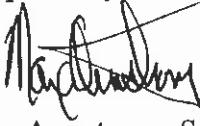
Chairman Callan made a motion to approve the 2012 Firefighter/Firemedic First Class exam dates as presented. Commissioner Armstrong seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes, 0-nays).

Deputy Chief Krestan reported that we received notification from Lieutenant Larry Hahn that he will be retiring as of January 31, 2012.

ADJOURNMENT

There being no other business to come before the Board, at 5:45 p.m. Chairman Callan made a motion to adjourn the meeting. Commissioner Kelly 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