

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners*  
*Closed Session Minutes*  
*Station 51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, January 9, 2019*

**CALL TO ORDER**

Chairman Callan called the Closed Session Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:15 p.m. on Wednesday, January 9, 2019, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin, Attorney Flaherty, Deputy Chief Demas, EMS Coordinator Weaver and Recording Secretary McClain.

**CLOSED SESSION**

*Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District*

**Conditional Letter(s) of Employment  
Possible Candidate(s) Disqualification**

Chief Krestan reported that five candidates were interviewed at the December 5, 2018 regular meeting of the Board of Commissioners.

EMS Coordinator Weaver reviewed the qualifications and background information obtained of the five candidates with the Commissioners. Discussion took place.

The sense of the Commissioners was to return to open session at 4:23 p.m.

Respectfully submitted,

  
John J. Kelly Jr., Secretary  
Board of Fire Commissioners

These closed session meeting minutes were released for public viewing by the Board of Fire Commissioners at their February 6, 2019 regularly scheduled meeting.

*January 9, 2019*  
*BOFC Closed Session Minutes*