

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

**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, January 9, 2019, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin and Attorney Flaherty.

Also present: Deputy Chief Demas, EMS Coordinator Weaver and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Motion was made by Chairman Callan, second by Secretary Kelly to approve the meeting minutes dated December 5, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan, second by Secretary Kelly to approve the closed session meeting minutes dated December 5, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Chairman Callan and Commissioner Vavruska are registered to attend the NIAFPD Conference on Saturday, January 26<sup>th</sup>. The Commissioners reviewed the administrative calendar, monthly bureau report and several thank you notes.

Chief Krestan reported that Orland FPD Retired Lieutenant Reeder has been retained to assist with completing the Accreditation process.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

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

**Battalion Chief Promotional Exam**

- **Preliminary Eligibility List #3 (Ascertained Merit)**  
Chief Krestan presented List #3 to the Commissioners  
Motion was made by Chairman Callan, second by Secretary Kelly to approve Battalion Chief Preliminary Eligibility List #3 dated January 9, 2019.  
The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Acknowledge Receipt of Candidate(s) Requesting a Pass for Employment**  
Motion was made by Chairman Callan, second by Secretary Kelly to acknowledge that a request for a first pass was received by candidate #16 on the FireMedic II Eligibility Register dated June 6, 2018 and to send notification to candidate by certified mail.  
The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- **Necessary Action Related to Closed Session**
  - **Conditional Letter(s) of Employment**
  - **Possible Candidate(s) Disqualification**

## CLOSED SESSION

At 4:14 p.m. Chairman Callan made a motion to go to Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2 (c)(1)), second by Secretary Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Having taken no action in closed session, all parties reconvened the open session portion of the meeting at 4:25 p.m.

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

- **Possible Candidate Disqualification**  
Motion was made by Chairman Callan, second by Secretary Kelly to disqualify candidate #17 and remove from the FireMedic II Eligibility Register dated June 6, 2018 and to send candidate notification by certified mail.  
The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- **Conditional Letter(s) of Employment**  
Motion was made by Chairman Callan, second by Secretary Kelly to make a conditional offer of employment to candidates #15, #18 and #19 and to send notification to candidates by certified mail.  
The motion carried by a voice vote with no dissension (3-ayes / 0-nays).  
Chief Krestan stated that the swearing-in of the new candidates and the promotion of FMI Wezalis is tentatively set for February 25<sup>th</sup>.

## AJOURNMENT

The next Commissioners meeting is scheduled for January 30, 2019 at 4:00 p.m.

There being no other business to come before the Commissioners, at 4:29 p.m. Chairman Callan made a motion to adjourn the meeting. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Respectfully submitted,

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