

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, January 17, 2018

CALL TO ORDER

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, January 17, 2018, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver, B/C Capua, Local 2986 Rep. FM1 Mieszala and Recording Secretary McClain.

Attorney Flaherty and Trustee Costin were absent and excused.

APPROVAL OF MEETING MINUTES

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

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reviewed the Operations Report, Administrative Calendar, two retirement notices and several thank you notes with the Commissioners. Chief Krestan was sworn-in as a member of the Woodridge Rotary. Chairman Callan and Commissioner Vavruska will be attending the NIAFPD Conference on January 27, 2018.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

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

- **Lieutenant Promotional Testing Process**
 - **Preliminary Promotional List #8 (Military pts.)**
Chief Krestan reviewed the two applications for military points with the Commissioners.

- **Lt. Final Adjusted Promotion List**

Motion was made by Chairman Callan to approve the Lieutenant Final Promotion List dated January 17, 2018. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes / 0-nays).

Chief Krestan thanked the Commissioners for their professionalism and all their hard work devoted to creating the Lieutenant Promotion List. Lt. Scott Gray did a great job coordinating the process.

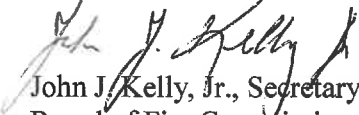
- **Necessary Action Related to Closed Session**

CLOSED SESSION

AJOURNMENT

There being no other business to come before the Commissioners, at 4:21 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
Harassment