

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, January 30, 2019

CALL TO ORDER

Chairman Callan called the special meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, January 30, 2019, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska and Chief Krestan. Also present: Deputy Chief Demas and EMS Coordinator Weaver.

APPROVAL OF MEETING MINUTES

Motion was made by Chairman Callan, second by Secretary Kelly to approve the meeting minutes dated January 9, 2019. 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 January 9, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reported on the revised Monthly Operations Report.

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

Battalion Chief Promotional Exam

- **Necessary Action Related to Closed Session**

CLOSED SESSION

At 4:05 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 5:01 p.m.

Present were: Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas and EMS Coordinator Weaver.

- **Preliminary Eligibility List #4 (BOFC file review/interview)**

Chief Krestan presented List #4 to the Commissioners

Motion was made by Chairman Callan, second by Secretary Kelly to approve Battalion Chief Preliminary Eligibility List #4 dated January 30, 2019.

The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

AJOURNMENT

The next Commissioners meeting is scheduled for February 6, 2019 at 4:00 p.m.

There being no other business to come before the Commissioners, at 5:10 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