

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Regular Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, February 6, 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, February 6, 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 Special Meeting minutes dated January 30, 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 minutes dated January 30, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan stated that there is a Special BOFC Meeting on February 20th. The Commissioners reviewed the Administrative Calendar and several thank you notes.

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 #5 (Administrative Points/File Review)**

Chief Krestan reviewed List #5 with the Commissioners

Motion was made by Chairman Callan, second by Secretary Kelly to approve Battalion Chief Eligibility Preliminary Promotion List #5 dated February 6, 2019.

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

Authorization of Promotion

- **FMI Scott Wezalis to the Rank of Lieutenant Effective February 24, 2019**

Chief Krestan reported that at their January meeting the Board of Trustees authorized the Commissioners to promote the next eligible candidate to the rank of Lieutenant. FMI Scott

Wezalis is the next candidate on the Lieutenant Final Promotional List dated September 17, 2018.

Motion was made by Chairman Callan, second by Secretary Kelly to promote Scott Wezalis to the rank of Lieutenant, effective February 24, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

FMI Wezalis will be sworn in on February 25, 2019.

Secretary Kelly asked if all the letters had been sent to the FMII candidates. Chief Krestan stated that they have and the three new hires will be sworn-in on February 25th.

CLOSED SESSION

At 4:06 p.m. Chairman Callan made a motion to go to Closed Session for the semi-annual review of Closed Session Meeting minutes and audio recordings (5 ILCS 120/2 (c) 21), 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 4:10 p.m.

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

- **Necessary Action Related to Closed Session**

Motion was made by Chairman Callan, second by Secretary Kelly to release the closed session minutes of August 1, 2018, August 22, 2018, December 5, 2018 and January 9, 2019, the closed session minutes of April 1, 1998, August 30, 1995, June 7, 1995, and January 19, 1994 are to remain closed. 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 destruction of audio recordings 18 months and older, including the January 4, 2017, January 31, 2017, March 2, 2017, April 5, 2017 and May 25, 2017 recordings. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

AJOURNMENT

Commissioner Vavruska invited the Commissioners to consider purchasing a ticket to attend the Almost Home Kids Fundraiser scheduled for Friday, April 12th.

The next Commissioners meeting is scheduled for February 20, 2019 at 4:00 p.m.

There being no other business to come before the Commissioners, at 4:17 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