

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners
Closed Session Minutes
Station 51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, February 7, 2018

CALL TO ORDER

Secretary Kelly called the Closed Session Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:16 p.m. on Wednesday, February 7, 2018, at Headquarters and Station #51.

ROLL CALL

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

CLOSED SESSION

Semi-annual review of closed session meeting minutes

The Commissioners reviewed the closed session meeting minutes dated August 26, 2017, April 1, 1998, August 30, 1995, June 7, 1995 and January 19, 1994.

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

Chief Krestan reported that one of our probationary firefighters has submitted his resignation.

Pending, probable or imminent litigation

Chief Krestan is investigating an EMS incident.

The sense of the Commissioners was to return to open session at 4:33 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 August 22, 2018 meeting

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BOFC Closed Session Minutes