

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, February 20, 2019

CALL TO ORDER

Secretary Kelly 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, February 20, 2019, at Headquarters and Station #51.

ROLL CALL

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

Also present: Deputy Chief Demas, EMS Coordinator Weaver, Battalion Chief Capua, Captain Gray and Recording Secretary McClain.

Chairman Callan was absent and excused.

Motion was made by Secretary Kelly, second by Commissioner Vavruska to appoint Jack Kelly as Chairman pro tempore. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

APPROVAL OF MEETING MINUTES

Motion was made by Chairman pro-temp Kelly, second by Commissioner Vavruska to approve the regular meeting minutes dated February 6, 2019. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Motion was made by Chairman pro-temp Kelly, second by Commissioner Vavruska to approve the closed session minutes dated February 6, 2019. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan stated that the swearing-in of Lieutenant Wezalis and the two FM Candidates is scheduled for February 25, 2019 at 9:00 a.m. The Commissioners reviewed the Administrative Calendar and several thank you notes.

Chairman pro-temp Kelly stated that it was honorable that Edward Hospital recognized the District with the 2018 Award for the Call of the Year.

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 #6 (Written Exam)**

Chief Krestan stated that Captain Gray received a score of 88% on the exam.

Motion was made by Chairman pro-temp Kelly, second by Commissioner Vavruska to approve the Battalion Chief Eligibility Preliminary Promotion List #6 dated February 20, 2019. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Military Point Waiver

Motion was made by Chairman pro-temp Kelly, second by Commissioner Vavruska to acknowledge receipt of Candidate Scott Gray's waiver of the ten day waiting period for the posting of military points dated February 19, 2019. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Battalion Chief Final Adjusted Promotion List

Chief Krestan explained that there was a complaint and temporary restraining order filed regarding the Battalion Chief testing process. At the hearing yesterday the temporary restraining order was denied by the Judge.

Motion was made by Chairman pro-temp Kelly, second by Commissioner Vavruska to approve the Battalion Chief Eligibility Final Adjusted Promotion List dated February 20, 2019. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

March 6, 2019 BOFC Meeting Time Change

The Commissioners agreed to change the March 6, 2019 Regular Meeting time to 3:00 p.m.

Necessary Action Related to Closed Session

CLOSED SESSION

AJOURNMENT

EMS Coordinator Weaver reported that Chief Krestan received rededication as Chief Fire Officer (CFO) Designation.

Discussion took place regarding filling the third FM2 vacancy.

Chief Krestan reported that COD's spring testing numbers were significantly reduced.

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

There being no other business to come before the Commissioners, at 4:22 p.m. Chairman pro-temp Kelly made a motion to adjourn the meeting. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Respectfully submitted,


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