

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Regular Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, March 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 3:00 p.m. on Wednesday, March 6, 2019, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, BOT Liaison Costin and Attorney Flaherty.

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

Chief Krestan was absent and excused.

**APPROVAL OF MEETING MINUTES**

Motion was made by Chairman Callan, second by Secretary Kelly to approve the Special Meeting minutes dated February 20, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Deputy Chief Demas reviewed the Administrative Calendar with the Commissioners.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

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

**Conditional Letter of Employment**

Deputy Chief Demas presented a conditional letter of employment to the Commissioners for review.

Motion was made by Chairman Callan, second by Secretary Kelly to send a letter offering conditional employment to the next candidate on the June 6, 2018 Fire Medic II Final Eligibility Register, Zachary Eisele, subject to successful completion of medical examination. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

April 8<sup>th</sup> is the anticipated start date and Swearing-in Ceremony.

The two newly hired FM2 candidates passed their entrance exam at Edward Hospital. They will be going on shift March 17<sup>th</sup> and 18<sup>th</sup>.

## **Authorization for Promotion**

- **Captain Scott Gray to the Rank of Battalion Chief Effective March 24, 2019**  
Attorney Flaherty explained that there was a complaint and temporary restraining order filed regarding the Battalion Chief testing process. At the hearing the temporary restraining order was denied by the Judge.  
Motion was made by Chairman Callan, second by Secretary Kelly to approve the promotion of Captain Scott Gray to the rank of Battalion Chief effective March 24, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- **FM1 James Weaver to the Rank of Lieutenant Effective March 24, 2019**  
Motion was made by Chairman Callan, second by Secretary Kelly to approve the promotion of FM1 James Weaver to the rank of Lieutenant effective March 24, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- **FM1 Mike Grosche to the Rank of Lieutenant Effective March 24, 2019**  
Motion was made by Chairman Callan, second by Secretary Kelly to approve the promotion of FM1 Mike Grosche to the rank of Lieutenant effective March 24, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

## **Necessary Action Related to Closed Session**

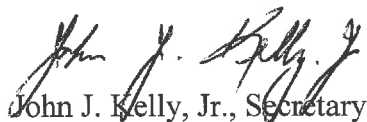
### **CLOSED SESSION**

### **AJOURNMENT**

Attorney Flaherty reported on several House Bills that are before the legislature.

There being no other business to come before the Commissioners, at 3:14 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