

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners
Closed Session Minutes
Station 51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, March 14, 2018

CALL TO ORDER

Chairman Callan called the Closed Session Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:01 p.m. on Wednesday, March 14, 2018, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver, Attorney Flaherty and Recording Secretary McClain.

CLOSED SESSION

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

EMS Coordinator Weaver briefly reviewed the background findings of each of the candidates.

The Commissioners conducted final oral interviews of candidate #29, #33, and #35 as listed on the Final Eligibility Register dated June 16, 2016.

Chief Krestan and the Board discussed employee discipline and retirements.

The sense of the Commissioners was to return to open session at 5:15 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 April 18, 2018 rescheduled regular meeting.

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BOFC Closed Session Minutes