

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Rescheduled Regular Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, March 14, 2018**

**CALL TO ORDER**

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 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**

At 4:01 p.m. Chairman Callan amended the agenda and made a motion to go to Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2 (c)(1)) and pending, probable or imminent litigation (5 ILCS 120/2 (e)(11)), 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 5:15 p.m.

Present were: Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas, EMS Director Weaver and Recording Secretary McClain.

• **Necessary Action Related to Closed Session**

• **Conditional Letter (s) of Employment**

Motion was made by Chairman Callan, second by Secretary Kelly to offer a conditional letter of employment to candidate #29 on the June 16, 2016 Fire Medic II Final Eligibility Register subject to successful completion of medical examination. 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 offer a conditional letter of employment to candidate #33 on the June 16, 2016 Fire Medic II Final Eligibility Register subject to successful completion of medical examination. 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 offer a conditional letter of employment to candidate #35 on the June 16, 2016 Fire Medic II Final Eligibility Register subject to successful completion of medical examination. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

**APPROVAL OF MEETING MINUTES**

Motion was made by Secretary Kelly, second by Trustee Vavruska to approve the regular meeting minutes dated February 7, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Secretary Kelly, second by Trustee Vavruska to approve the closed session minutes dated February 7, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

## **COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Chief Krestan reviewed the Administrative Calendar. Discussion took place regarding a retirement letter that was received as well as numerous thank you notes and letters.

## **MATTERS OF THE PUBLIC**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

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

- **Fire Medic II Candidate Interviews**  
This item was addressed in closed session.
- **Possible Candidate (s) Disqualification**  
None.

Chief Krestan reported that the District currently has seven vacancies.

Chief Krestan stated that, if all goes well, the tentative start date for the new candidates is April 9, 2018. The candidates will be a sworn-in and their families will be invited to the ceremony.

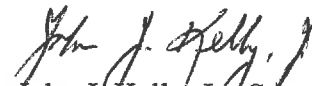
The Commissioners reviewed the timetable for creating the next Fire Medic II Eligibility List.

Secretary Kelly thanked everyone for their sympathy and support of his daughter during the loss of her husband.

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 5:30 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