

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Rescheduled Regular Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, April 18, 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, April 18, 2018, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska (4:19), Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver, BOT Liaison Costin, Attorney Wargo and Recording Secretary McClain.

Chairman Callan amended the agenda to address communications received but not yet distributed.

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reported that he attended the College of DuPage Presidential Address this morning. The Commissioners reviewed the Administrative Calendar, multiple thank you notes and the Lisle-Woodridge Operational Report as well as the Lisle-Woodridge / Darien-Woodridge Cooperation Report. Discussion took place regarding Functional Cooperation.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

APPROVAL OF MEETING MINUTES

Motion was made by Chairman Callan, second by Secretary Kelly to approve the rescheduled regular meeting minutes dated March 14, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent Vavruska).

Motion was made by Chairman Callan, second by Secretary Kelly to approve the closed session minutes dated March 14, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent Vavruska).

At 4:19 Commissioner Vavruska entered the meeting.

NEW BUSINESS

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

- **Fire Medic II College of DuPage Test Results**

Chief Krestan reported that staff is recommending the Commissioners interview all of the candidates that passed the exam as opposed to the top 50 candidates as advertised. Legal

has been consulted and stated that the number can be increased, but not decreased. The Commissioners discussed.

Motion was made by Chairman Callan, second by Secretary Kelly to interview all candidates that had a passing score on the College of DuPage entry exam. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Chief Krestan distributed the College of DuPage 2018 final entry exam results to the Commissioners. He reported that 105 people took the test and 88 had a passing score.

Motion was made by Chairman Callan, second by Secretary Kelly to accept the final results of the College of DuPage entry exam. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Fire Medic II Preliminary Eligibility Register – Oral Interview Determination**

Chief Krestan distributed the Fire Medic II Preliminary Eligibility Register to the Commissioners.

Motion was made by Chairman Callan to approve the Initial Eligibility Register dated April 18, 2018, second by Secretary Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Discussion took place regarding the interview process and the testing timeline. The Commissioners agreed to conduct oral interviews on May 1st, 2nd and 3rd. Notice will be posted.

- **Fire Medic II Not Qualified**

Motion was made by Chairman Callan, second by Secretary Kelly to send notification to all candidates that did not qualify to participate in the current testing process due to a score below 70.00 on the entry exam. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**

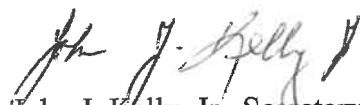
CLOSED SESSION

None.

AJOURNMENT

There being no other business to come before the Commissioners, at 5:10 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