

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, May 1, 2018

CALL TO ORDER

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 9:30 a.m. on Tuesday, May 1, 2018, at Headquarters and Station #51.

ROLL CALL

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

Also in attendance: Deputy Chief Demas, EMS Coordinator Weaver and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

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

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reported that the arbitration hearing will take place on May 11, 2018. EMS Week is May 20-25, 2018. The Memorial Day Ceremonies in Woodridge will begin at 8:30 a.m. and the Lisle Parade begins at 11:00 a.m. The Commissioners reviewed the Administrative Calendar and several thank you notes.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

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

- **Authorization of Promotion**
 - **Firemedic First Class Neil Berkowitz to the Rank of Lieutenant Effective May 20, 2018**

Chief Krestan reported that at the April 24th meeting the Board of Trustees authorized the Commissioners to promote the next eligible candidate to the rank of lieutenant. Neil Berkowitz will be offered the promotion and has until May 16, 2018 to accept. Attorney Flaherty reviewed the letter offering the promotion. Motion was made by Chairman Callan, second by Secretary Kelly to promote Neil Berkowitz to the rank of lieutenant, effective May 20, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Fire Medic II Candidate Interviews**
- **Necessary Action Related to Closed Session**

CLOSED SESSION

At 9:36 a.m. Chairman Callan made a motion to go to closed session for the purpose of conducting Fire Medic II candidate oral interviews. Motion was seconded 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 special meeting at 2:52 p.m.

AJOURNMENT

There being no other business to come before the Commissioners, at 2:53 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