

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Regular Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, May 1, 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 4:00 p.m. on Wednesday, May 1, 2019, at Headquarters and Station #51.

ROLL CALL

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

Also present: Deputy Chief Demas and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Motion was made by Chairman Callan, second by Secretary Kelly to approve the meeting minutes dated March 6, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan explained that the Peer Assessment Team has confirmed their site visit for May 12-16. A briefing for all Commissioners, Trustees and Community Leaders is scheduled for Monday, May 13, 2019. D/C Demas added that there is a Strategic Planning Workshop scheduled for June 29th from 8-2 p.m. The Commissioners reviewed correspondence and several thank you notes. The Commissioners agreed that the wholehearted response and participation of the Firefighters at the services for Honorary Firefighter Dominic Elrod was extraordinary.

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

BOFC Rules and Regulations Review

Chief Krestan distributed copies of the Board of Fire Commissioners Rules & Regulations. The Rules and Regulations were last updated in 2015. Chief Krestan led discussion on some changes to consider and stated that further discussion can take place in June.

Necessary Action Related to Closed Session

CLOSED SESSION

AJOURNMENT

There being no other business to come before the Commissioners, at 4:25 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