LISLE-WOODRIDGE FIRE DISTRICT

Board of Fire Commissioners Regular Rescheduled Meeting Station 51 / Headquarters 1005 School Street Lisle, Illinois Wednesday, May 2, 2018

CALL TO ORDER

Chairman Callan called the Regular Rescheduled Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 10:00 a.m. on Wednesday, May 2, 2018, at Headquarters and Station 51.

ROLL CALL

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

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

CLOSED SESSION

At 10:01 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 2:42 p.m.

ADJOURNMENT

There being no other business to come before the Commissioners, at 2:43 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