

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday May 23, 2018

CALL TO ORDER

Chairman Callan called the special meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, May 23, 2018, at Headquarters and Station #51.

ROLL CALL

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

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

APPROVAL OF MEETING MINUTES

Motion was made by Chairman Callan, second by Secretary Kelly to approve the special meeting minutes dated May 1, 2018, the regular rescheduled meeting minutes dated May 2, 2018 and the special meeting minutes dated May 3, 2018. 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 approve and release the closed session minutes dated May 1, 2018; May 2, 2018 and May 3, 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 it is EMS week. 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.

Chief Krestan reported that Neil Berkowitz accepted the promotion to the rank of lieutenant and will be sworn in at the June, 6, 2018 Commissioner's meeting.

MATTERS OF THE PUBLIC

Battalion Chief Capua reported that the accreditation process is moving along. There will be on-site visits in November and the Commissioners will be asked to participate.

OLD BUSINESS

NEW BUSINESS

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

- **Commissioner/Secretary Jack Kelly Re-appointment**
Commissioner Kelly was re-appointed by the Board of Trustees at their May 22nd meeting for a term of three years.


- Reconstitution of Board**
 Motion was made by Chairman Callan to elect Dennis Callan as Chairman and Jack Kelly as Secretary. Commissioner Vavruška seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- Fire Medic II Initial Eligibility Register**
 Chief Krestan distributed the current Initial Eligibility Register to the Commissioners. The Commissioners expressed their appreciation to the staff for helping coordinate the candidate oral interviews. The process was very well received.
 Motion was made by Chairman Callan, second by Secretary Kelly to approve the Initial Eligibility Register dated May 23, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- Fire Medic II Disqualification Letters**
 Motion was made by Chairman Callan, second by Secretary Kelly to send disqualification letters to the eight candidates that provided a written request to be removed from the testing process. The 11 candidates that chose not to take part in the oral interview will also be sent a letter of disqualification. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- Captain Promotional Exam**
 Chief Krestan reported that a settlement agreement was reached with Local 2986 regarding the Captain grievance. As part of the agreement the District is required to conduct testing for the rank of Captain. There are three individuals eligible to take the exam. Discussion took place regarding the process.
 Motion was made by Chairman Callan, second by Secretary Kelly to approve the Captain Promotional Exam Process. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- Necessary Action Related to Closed Session**

CLOSED SESSION

AJOURNMENT

There being no other business to come before the Commissioners, at 4:39 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