

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Regular Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, June 5, 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, June 5, 2019, at Headquarters and Station #51.

ROLL CALL

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

Also present: EMS Coordinator Weaver and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Motion was made by Chairman Callan, second by Secretary Kelly to approve the meeting minutes dated May 1, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Secretary Kelly, second by Commissioner Vavruska to approve the meeting minutes dated May 13, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Deputy Chief Demas reported that he and EMS Coordinator Weaver met with the next five candidates on the June 6, 2018 FireMedic II Eligibility Register. Background checks have been started. The Commissioners agreed to tentatively schedule a Special Meeting on Friday, June 28, 2019 at 2:00 p.m. to conduct candidate interviews. FM1 Josh Turen and Lt. James Loehman are part of the USAR Specialized Water Rescue Team. FM1 Turen was recently deployed to Southern Illinois for seven days.

MATTERS OF THE PUBLIC

OLD BUSINESS

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

- **BOFC Rules and Regulations Review**
This item was tabled.

NEW BUSINESS

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

- **Dennis Callan Reappointment, Oath of Office**

Dennis Callan was re-appointed by the Board of Trustees at their May 28, 2019 regular meeting for a term of three years. Secretary Kelly administered the Oath of Office to Commissioner Callan.

- **Reconstitution of Board**

Motion was made by Secretary Kelly to elect Dennis Callan as Chairman. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan to elect Jack Kelly as Secretary. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**

CLOSED SESSION

None.

AJOURNMENT

Attorney Flaherty reported on several Bills that have passed both Houses.

- Change the tax rate from flat to gradual
- Raise license plate fees
- Legalize Marijuana
- Cigarettes and casino tax

Regarding firefighters is SB37 regarding “like work” by a second employer. This Bill calls for reporting each accident/injury. Also annual reporting of salary and hours.

Impacting Commissioners is SB2854 regarding apprenticeship for firefighters. The key word in the Bill is “may” which means the District will not be required to run an apprenticeship program. Pension reform was not addressed. Discussion took place.

There being no other business to come before the Commissioners, at 4:26 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