

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Regular Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, June 6, 2018

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 6, 2018, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, BOT Liaison Costin and Attorney Flaherty. Also in attendance: Deputy Chief Demas, EMS Coordinator Weaver and Recording Secretary McClain.

Chairman Callan amended the agenda to address the first item under New Business

- **Administer Oath of Office to Lieutenant Neil Berkowitz**
The Commissioners assembled in the Training Room with Neil Berkowitz and numerous guests. Deputy Chief Demas welcomed all the visitors and thanked them for attending this very special event. Chairman Callan administered the Oath of Office to Lieutenant Neil Berkowitz.

APPROVAL OF MEETING MINUTES

The Commissioners resumed the Board Meeting in the Conference Room at 4:20 p.m. In attendance were Chairman Callan, Secretary Kelly, BOT Liaison Costin, Attorney Flaherty, Deputy Chief Demas, EMS Coordinator Weaver, Captain Gaebel and Recording Secretary McClain.

Motion was made by Chairman Callan, second by Secretary Kelly to approve the special meeting minutes dated May 23, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

The Commissioners reviewed the Administrative Calendar and several thank you notes.

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

- **Firemedic II Preference Points**
Deputy Chief Demas reported the he and EMS Coordinator Weaver met with Attorney Flaherty last week to review the candidates' preference point applications. Attorney Flaherty expounded on how the preference points were awarded. The Commissioners agreed with their determination.

- **Firemedic II Final Eligibility Register**
 Motion was made by Chairman Callan second by Secretary Kelly to approve the Fire Medic II Final Eligibility Register dated June 6, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).
 EMS Coordinator Weaver reported that we will begin processing candidates next week in order to facilitate filling vacancies.
- **Captain Promotional Testing Process**
 Discussion took place regarding the Arbitrator's settlement award of the Captain's Grievance.
- **Preliminary Promotional List #1 (Eligibility)**
 Motion was made by Chairman Callan second by Secretary Kelly to approve the Captain Preliminary Promotional List #1 dated June 6, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).
- **Preliminary Promotional List #2 (Seniority)**
 Motion was made by Chairman Callan second by Secretary Kelly to approve the Captain Preliminary Promotional List #2 dated June 6, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).
 The Commissioners will meet July 18, 2018 to approve the next list. Once the list is approved, the Commissioners may begin the review of candidate files. Attorney Flaherty stated that it is not a problem to review files previously as long as the Commissioners are "blind" as to the results of the ascertained merit list.
- **Necessary Action Related to Closed Session**

CLOSED SESSION

AJOURNMENT

There being no other business to come before the Commissioners, at 4:35 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 (2-ayes / 0-nays / 1-absent).

Respectfully submitted,


 John J. Kelly, Jr., Secretary
 Board of Fire Commissioners