

Lisle-Woodridge Fire District
Board of Trustees & Lisle-Woodridge Fire District
Board of Fire Commissioners Special Meeting Minutes
Monday, June 24, 2019 4:00 p.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the special meeting of the Board of Trustees & Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:01 p.m. on Monday, June 24, 2019, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were BOT President Frank, BOT Vice-President Chaffin, BOT Secretary Costin, BOT Treasurer Perry, BOT Trustee Wang, BOFC Chairman Callan, BOFC Secretary Kelly, Chief Krestan, and James Howard.

A group of firefighters and community leaders were also present.

PLEDGE OF ALLEGIANCE

Chief Krestan led everyone in reciting the Pledge of Allegiance.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

Strategic Planning Workshop

Chief Krestan turned the meeting over to Craig Rapp, the consultant and facilitator of the strategic planning workshop. He provided a brief bio of himself and discussed goals vs. strategies. Attendees shared their experiences. Discussion regarding the Strategic Plan for 2020-2025 commenced.

BOFC Commissioner Vavruska arrived at 4:35 p.m.

ADJOURNMENT

There being no further business to come before the Board, at 9:32 p.m. BOT Treasurer Perry made a motion to adjourn the meeting. BOT Secretary Costin seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,



Joan K. Costin, Secretary
Board of Trustees



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