

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, July 1, 2019

CALL TO ORDER

Chairman Callan called the Special Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 10:00 a.m. on Monday, July 1, 2019, at Headquarters and Station #51.

ROLL CALL

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

Also present: EMS Coordinator Weaver and Deputy Chief Demas.

APPROVAL OF MEETING MINUTES

Motion was made by Chairman Callan, second by Secretary Kelly to approve the meeting minutes dated June 5, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reported that the Lisle Eyes to the Skies Festival is July 3-7. Lisle Parade is 10:00 a.m. on the 4th. Commissioners Kelly's birthday is July 25th. The Commissioners reviewed the monthly operating report and several thank you notes.

MATTERS OF THE PUBLIC

OLD BUSINESS

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

- **BOFC Rules and Regulations Review**

Chief Krestan stated that Staff was looking at possibly awarding preference points to promote diversity. The Attorney is looking into this matter. Discussion took place. This item was tabled until the next meeting.

NEW BUSINESS

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

- **Acknowledge Receipt of Candidate(s) Requesting 1st Pass**

- **Acknowledge Receipt of Candidate(s) Requesting Removal From Eligibility List**

Candidate #25 requested a 1st pass and candidates #22 and #23 requested removal from the June 6, 2018 Fire Medic II Final Eligibility Register.

CLOSED SESSION

At 10:20 a.m. Chairman Callan made a motion to go to Closed Session for FM II candidate interviews, second 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 Open Session portion of the meeting at 11:44 a.m.

Present were: Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin, Deputy Chief Demas, and EMS Coordinator Weaver.

- **Necessary Action Related to Closed Session**

- **Conditional Letter(s) of Employment**

Motion was made by Chairman Callan, second by Secretary Kelly to offer conditional letters of employment to candidates #16, 21, and 24. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Possible Candidate(s) Disqualification**

Motion was made by Chairman Callan, second by Secretary Kelly to disqualify candidate #23 due to not completing the interview process. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **July 10, 2019 Regular Meeting Cancellation**

Chief Krestan stated that the July 10th meeting has been cancelled.

AJOURNMENT

There being no other business to come before the Commissioners, at 11:50 a.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