

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, July 17, 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 2:00 p.m. on Tuesday, July 17, 2018, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver and Recording Secretary McClain.

CLOSED SESSION

Fire Medic II Interviews

At 2:02 p.m. Chairman Callan made a motion to go to Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2 (c)(1)), 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 5:41 p.m.

Present were: Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas and EMS Director Weaver.

• **Necessary Action Related to Closed Session**

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

Motion was made by Chairman Callan, second by Secretary Kelly to offer a conditional letter of employment to Miguel Martinez, Nicholas Brosio, Richard Darling, Eric Spartz, Ryan Ferry, Andrew Bednar, Christopher Cameron, Anthony Wistocki and Daniel Bredthauer candidates listed on the June 6, 2018 Fire Medic II Final Eligibility Register subject to successful completion of medical examination. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

APPROVAL OF MEETING MINUTES

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

• **Fire Medic II Interviews**

AJOURNMENT

There being no other business to come before the Commissioners, at 5:50 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