

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Special Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, July 18, 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 4:03 p.m. on Wednesday, July 18, 2018, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska and Attorney Steele.

Also in attendance: Deputy Chief Demas, 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 June 6, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

The Commissioners reviewed the May and June Operational Reports, Administrative Calendar and several thank you notes. EMS Coordinator Weaver was commended for his emergency management planning and execution during the Eyes to the Skies Festival.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

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

- **Authorization of Promotion**

- **Captain Geoff Gaebel to the Rank of Battalion Chief Effective July 29, 2018**

- Motion was made by Chairman Callan, second by Secretary Kelly to approve the promotion of Captain Geoff Gaebel the rank of Battalion Chief effective July 19, 2018. All ayes, motion carried.

- Deputy Chief Demas reported that Captain Gaebel met with Chief Krestan on July 16, 2018 and presented him a letter declining the Battalion Chief promotion. This is Captain Gaebel's second pass on this promotion. The letter was distributed to the Commissioners. Discussion took place.

- Motion was made by Chairman Callan, second by Secretary Kelly to exhaust the Battalion Chief Eligibility List dated August 16, 2017 effective July 18, 2018. All ayes, motion carried.

- **Firemedic First Class James Loehman to the Rank of Lieutenant Effective July 29, 2018**

Motion was made by Chairman Callan, second by Secretary Kelly to approve the promotion of FM1 James Loehman to the rank of lieutenant effective July 29, 2018. All ayes, motion carried.

- **Captain Promotional Testing Process**

- **Preliminary Promotional List #3 (ascertained merit)**

Motion was made by Chairman Callan second by Secretary Kelly to approve the Captain Preliminary Promotional List #3 dated July 18, 2018 (the year was adjusted to read 2018). The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**

## **CLOSED SESSION**

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:28 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