

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Tuesday, July 30, 2019

CALL TO ORDER

Chief Krestan called the Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 10:30 a.m. on Tuesday, July 30, 2019, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan (via conference call), Commissioner Vavruska, Secretary Kelly, Chief Krestan, and Attorney Flaherty.

Also present: EMS Coordinator Weaver and Recording Secretary Marassa.

APPROVAL OF MEETING MINUTES

Motion was made by Secretary Kelly, seconded by Commissioner Vavruska, to approve the Special Meeting/Strategic Plan Workshop minutes dated June 24, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Secretary Kelly, seconded by Commissioner Vavruska, to approve the Special Meeting Open Session minutes dated July 1, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Secretary Kelly, seconded by Commissioner Vavruska, to approve the Special Meeting Closed Session minutes dated July 1, 2019. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reported the Accreditation Hearing is scheduled for Wednesday, August 7, 2019 at 11:30 a.m., and a live stream of the hearing will be available to watch via the internet. The Board of Fire Commissioners will be meeting next on Wednesday, August 7, 2019 at 4:00 p.m.

MATTERS OF THE PUBLIC

OLD BUSINESS

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

- **BOFC Rules and Regulations Review**
Attorney Flaherty is currently working on the BOFC Rules and Regulations, and it should be ready to review by the September meeting.

NEW BUSINESS

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

- **Necessary action related to Closed Session**
 - Possible Candidate(s) Disqualification
 - Conditional Letter(s) of Employment

CLOSED SESSION

At 10:40 a.m., Secretary Kelly made a motion to go to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, seconded by Commissioner Vavruska. 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 10:53 a.m.

Present were: Chairman Callan (via conference call), Commissioner Vavruska, Secretary Kelly, Chief Krestan, Attorney Flaherty, Coordinator Weaver, and Recording Secretary Marassa.

Necessary Action Related to Closed Session

- **Possible Candidate(s) Disqualification**

Motion was made by Secretary Kelly, seconded by Commissioner Vavruska, to disqualify candidate #24 from further participation for hire at Lisle-Woodridge Fire District due to background investigation results. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

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

Motion was made by Secretary Kelly, seconded by Commissioner Vavruska, to offer a conditional letter of employment to candidate #27, with a start date and swearing in date of September 9, 2019 at 9:00 a.m. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

AJOURNMENT

There being no other business to come before the Commissioners, at 10:58 a.m., Secretary Kelly made a motion to adjourn the meeting, seconded by Commissioner Vavruska. 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