

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Regular Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, August 1, 2018

CALL TO ORDER

Chairman Callan called the regular meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 9:00 a.m. on Wednesday, August 1, 2018, at Headquarters and Station #51.

ROLL CALL

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

APPROVAL OF MEETING MINUTES

Motion was made by Chairman Callan, second by Secretary Kelly to approve the meeting minutes dated July 17, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan, second by Secretary Kelly to approve the closed session minutes dated July 17, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan, second by Secretary Kelly to approve the meeting minutes dated July 18, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reviewed the administrative calendar, thank you notes and several other items. Discussion took place regarding the District donating a "Dinner with the Firefighters" to local fundraising organizations.

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

CLOSED SESSION

Captain Interviews / Fire Medic II Interviews

At 9:07 a.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 12:18 p.m.

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

- **Necessary Action Related to Closed Session**
- **Captain Promotional Testing Process**

- **Preliminary Promotional List #4 (BOFC file review and oral interview)**

Motion was made by Chairman Callan, second by Secretary Kelly to approve the Captain Preliminary Promotion List #4 dated August 1, 2018. 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 send a letter declining to offer a conditional letter of employment to candidate Christian Dagenais. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan, second by Secretary Kelly to send a letter declining to offer a conditional letter of employment to candidate Jeffrey Pokorney. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan, second by Secretary Kelly to send a letter declining to offer a conditional letter of employment to candidate Adam Hills. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

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

Motion was made by Chairman Callan, second by Secretary Kelly to send a letter offering a conditional letter of employment to candidate Jonathan Egan, subject to successful completion of medical examination. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Motion was made by Chairman Callan, second by Secretary Kelly to send a letter offering a conditional letter of employment to candidate Joseph Recchia, subject to successful completion of medical examination. 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 12:25 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