

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, August 22, 2018

CALL TO ORDER

Secretary Kelly called the special meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, August 22, 2018, at Headquarters and Station #51.

ROLL CALL

In attendance were Secretary Kelly, Commissioner Vavruska, Chief Krestan, Attorney Steele and Recording Secretary McClain.

Also present: EMS Coordinator Weaver and Lt. Gray.

Chairman Callan was absent and excused.

Motion was made by Commissioner Vavruska, second by Secretary Kelly to appoint Jack Kelly as Chairman pro tempore. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

APPROVAL OF MEETING MINUTES

Motion was made by Chairman pro tempore Kelly, second by Commissioner Vavruska to approve the regular meeting minutes dated August 1, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Motion was made by Chairman pro tempore Kelly, second by Commissioner Vavruska to approve the closed session minutes dated August 1, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reviewed the July Operations Report and several thank you notes. The new-hires will be sworn in on September 10th at 9:00 a.m. The 9/11 Memorial Ceremony begins at 8:30 a.m. October 6th is the Open House, October 11th is the Awards Ceremony and the Silent Parade is scheduled for October 12th.

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

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

Captain Promotional Testing Process

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

Motion was made by Chairman pro tempore Kelly, second by Commissioner Vavruska to approve the Captain Preliminary Promotion List #4 dated August 22, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

- **Preliminary Promotional List #5 (Administrative points)**

Motion was made by Chairman pro tempore Kelly, second by Commissioner Vavruska to approve the Captain Preliminary Promotion List #5 dated August 22, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

CLOSED SESSION

At 4:15 p.m. Chairman pro tempore Kelly made a motion to go to Closed Session for the semi-annual review of closed session meeting minutes and audio recordings (5 ILCS 120/2 (c) 21), second by Commissioner Vavruska. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Having taken no action in closed session, all parties reconvened the open session portion of the meeting at 4:21 p.m.

Present were: Chairman pro tempore Kelly, Commissioner Vavruska, Chief Krestan, Attorney Steele and Recording Secretary McClain.

- **Necessary Action Related to Closed Session**

Motion was made by Chairman pro tempore Kelly, second by Commissioner Vavruska to release the closed session minutes of February 7, 2018 and July 17, 2018, the closed session minutes of April 1, 1998, August 30, 1995, June 7, 1995, and January 19, 1994 are to remain closed. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Motion was made by Chairman pro tempore Kelly, second by Commissioner Vavruska to approve the destruction of audio recordings 18 months and older, including the February 3, 2016, May 18, 2016 and September 7, 2016 recordings. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

AJOURNMENT

There being no other business to come before the Commissioners, at 4:25 p.m. Chairman pro tempore Kelly made a motion to adjourn the meeting. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Respectfully submitted,


John J. Kelly, Jr., Secretary
Board of Fire Commissioners