

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Regular Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, September 5, 2018**

**CALL TO ORDER**

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, September 5, 2018, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin and Attorney Flaherty.  
Also present: Deputy Chief Demas, B/C Capua (4:07) and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Motion was made by Chairman Callan, second by Secretary Kelly to approve the special meeting minutes dated August 22, 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 August 22, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Chief Krestan reviewed several thank you notes. The new-hires will be sworn in on September 10<sup>th</sup> at 9:00 a.m. The 9/11 Memorial Ceremony begins at 8:30 a.m. at Station #51. October 6<sup>th</sup> is the Open House, October 11<sup>th</sup> is the Awards Ceremony and the Silent Parade is scheduled for October 12<sup>th</sup>.

**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)**

Chief Krestan explained, there was an issue with the weighted score and as a matter of general practice, preliminary list #4 and #5 should be approved as corrected. The written exam is being administered tomorrow and Chief Krestan expects the final list will be presented for approval at the next meeting.

Motion was made by Chairman Callan, second by Secretary Kelly to approve the amended Captain Preliminary Promotion List #4 dated August 22, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- Preliminary Promotional List #5 (Administrative points)**  
 Motion was made by Chairman Callan, second by Secretary Kelly to approve the amended Captain Preliminary Promotion List #5 dated August 22, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- Possible Action to Make Temporary Appointment to the Rank of Battalion Chief per Recommendation of Fire Chief and Authorization of Board of Trustees**  
 Chief Krestan reported that the Board of Trustees approved the temporary appointment of a Battalion Chief recommended by Chief Krestan at their August Board meeting. This appointment is necessary to keep the District operating in an efficient and effective manner. Discussion took place.  
 Motion was made by Chairman Callan, second by Secretary Kelly to accept the Fire Chief's recommendation to appoint Captain Rudy Chmelik to the appointed rank of Battalion Chief effective September 9, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- Necessary Action Related to Closed Session**

**CLOSED SESSION**

**AJOURNMENT**

Attorney Flaherty updated the Commissioners on two Bills. Governor Rauner signed a military leave Bill effective January 1, 2018. Another Bill placing additional limitations on hiring Fire Chiefs passed as well.

There being no other business to come before the Commissioners, at 4:29 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