

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, September 19, 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, September 19, 2018, at Headquarters and Station #51.

ROLL CALL

In attendance were Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin and Attorney Steele.

Also present: Deputy Chief Demas, EMS Coordinator Weaver and Recording Secretary McClain. 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 temp Kelly, second by Commissioner Vavruska to approve the regular meeting minutes dated September 5, 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 several thank you notes. Chief Krestan noted the following upcoming events: October 6th is the Open House at Darien-Woodridge Station #89, October 11th is the Awards Night, the Silent Parade is scheduled for October 12th, we are hosting the NIAFPD Seminar on October 20th and the Hundred Club Dinner is on October 24th.

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 #6 (Written Exam)**

Chief Krestan reported the candidate's scores. The test was reviewed and neither candidate challenged any of the questions. Chief Krestan stated that these scores are off the charts, both candidates did a phenomenal job.

Motion was made by Chairman pro temp Kelly, second by Commissioner Vavruska to approve the Captain Preliminary Promotion List #6 dated September 19, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

- **Waiver of Military Points**
Chief Krestan reported that neither candidate is eligible to claim military points. Motion was made by Chairman pro temp Kelly, second by Commissioner Vavruska to accept the letter dated September 6, 2018 waiving the ten day waiting period as well as military points for both candidates. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).
- **Captain Final Adjusted List**
Motion was made by Chairman pro temp Kelly, second by Commissioner Vavruska to approve the Captain Final Eligibility List dated September 19, 2018 as presented. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).
Chief Krestan reported that he will be seeking the Board of Trustees authorization to promote the first candidate on the list as part of the Arbitration Settlement.

Secretary Kelly stated that the Ceremony on 9/11 was excellent.

Discussion took place regarding the progress of the new Fire Fighters.

- **Necessary Action Related to Closed Session**

CLOSED SESSION

AJOURNMENT

There being no other business to come before the Commissioners, at 4:26 p.m. Chairman pro temp 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