

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Regular Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, October 3, 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 4:00 p.m. on Wednesday, October 3, 2018, at Headquarters and Station #51.

ROLL CALL

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

Also present: Deputy Chief Demas, EMS Coordinator Weaver, Battalion Chief Capua 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 September 19, 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. 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

Authorization of Promotion

- **Lieutenant Scott Gray to the Rank of Captain Effective October 21, 2018**

Chief Krestan stated that based on the Final Captain Eligibility List, the Board of Trustees authorized the promotion of one candidate. The first candidate on the list is Lieutenant Scott Gray.

Motion was made by Chairman Callan, second by Secretary Kelly to approve the promotion of Lieutenant Scott Gray to the rank of Captain effective October 21, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

The Commissioners signed the letter offering Lt. Gray the position.

Chief Krestan shared with the Commissioners that we will begin the process of creating a Battalion Chief list next month.

Discussion took place regarding eligible candidates.

- **Necessary Action Related to Closed Session**

CLOSED SESSION

AJOURNMENT

Chief Krestan reported that the ten newly hired Firefighter candidates are doing very well. Next week they start on shift.

There being no other business to come before the Commissioners, at 4:22 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-eyes / 0-nays).

Respectfully submitted,



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