

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Regular Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, November 7, 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 4:01 p.m. on Wednesday, November 7, 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, Battalion Chief Mulford and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

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

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Chief Krestan stated that there is a VFW Veterans Day Service on Sunday at the Center Street Memorial. The Village of Woodridge is having a service on Monday. The Administrative Office will be closed November 22<sup>nd</sup> and 23<sup>rd</sup> for the Thanksgiving Holiday. The Our Kids Christmas Party is scheduled for December 1<sup>st</sup>. The second Narcan training at Benedictine was very well received. Crews assisted with delivering Domino's Pizza during Fire Prevention Week. The NIAFPD Conference is coming up in January 2019.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

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

**Authorization of Promotion**

- **Battalion Chief Promotional Exam Notice**

Chief Krestan distributed the proposed Battalion Chief Promotion calendar. The Commissioners discussed the calendar and eligible candidates.

Motion was made by Chairman Callan, second by Secretary Kelly to approve the Promotional Exam Notice and obtain a Waiver to Publish.

The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **2019 BOFC Meeting Dates**

Chief Krestan stated that January and July's meetings were moved ahead one week due to the first Wednesday of the month conflicting with Holidays.

Motion was made by Chairman Callan, second by Secretary Kelly to approve the 2019 Board of Fire Commissioners meeting date schedule.

The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**

## **CLOSED SESSION**

## **AJOURNMENT**

Chief Krestan reported that we will be interviewing Firefighter candidates for hire next month. The Commissioners agreed to reschedule the time of the December 5th meeting to 3:00 p.m.

There being no other business to come before the Commissioners, at 4:30 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