

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Regular Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, December 5, 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 3:00 p.m. on Wednesday, December 5, 2018, at Headquarters and Station #51.

**ROLL CALL**

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

Also present: Deputy Chief Demas, EMS Coordinator Weaver and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Motion was made by Chairman Callan, second by Secretary Kelly to approve the meeting minutes dated November 7, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

The Commissioners reviewed the administrative calendar, monthly bureau report and several thank you notes.

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

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

- **Preliminary Eligibility List #1 (Eligibility)**  
Chief Krestan reported that Monday at 08:00 hours was the deadline to respond to the Battalion Chief promotional testing process, posted on November 7, 2018. Scott Gray submitted his intent to challenge the Battalion Chief process along with the required paperwork. He has met the requirements. Captain Gray is the only candidate. Discussion took place regarding the Commissioners file review during the process. The Commissioners agreed to forgo file review and perform interview only. Motion was made by Chairman Callan, second by Secretary Kelly to approve Battalion Chief Preliminary Eligibility List #1 dated December 5, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
  
- **Preliminary Eligibility List #2 (Seniority)**  
Motion was made by Chairman Callan, second by Secretary Kelly to approve Battalion Chief Preliminary Eligibility List #2 dated December 5, 2018. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

- **Necessary Action Related to Closed Session**

## **CLOSED SESSION**

### **FM 2 Candidate Interviews**

At 3:15 p.m. Chairman Callan made a motion to go to Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2 (c)(1)), second by Secretary Kelly. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Having taken no action in closed session, all parties reconvened the open session portion of the meeting at 4:59 p.m.

Present were: Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin, Deputy Chief Demas and EMS Coordinator Weaver.

- **BC Candidate Publication Waivers**

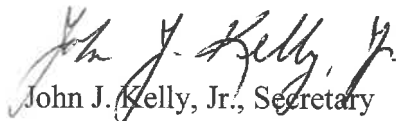
Motion was made by Chairman Callan, second by Secretary Kelly to acknowledge receipt of the Waiver of Publication signed by the two qualified Battalion Chief candidates.

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

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 5:00 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