

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Thursday, May 25, 2017

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 Thursday, May 25, 2017, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin, Training/Safety Officer Gray and Recording Secretary McClain.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the regular meeting minutes dated Wednesday, May 3, 2017. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reported that the Woodridge Memorial Day Parade will line-up at 8:30 a.m. at Station #52. The Lisle Memorial Day Parade will line up at 10:45 a.m. at the Lisle Jr. High. June 12th Scott Gray will be recognized by the VFW as Firefighter of the Year. June 21st is the Camp I Am Me Fire Department Parade and Fun Fair in Ingleside. Station 52 received the call of the quarter award from Edward Hospital. The Commissioners reviewed the administrative calendar, monthly activity reports and several other items of note.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

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

- **Battalion Chief Promotional Testing Process**
 - **Preliminary Promotional List #3 (Ascertained Merit)**

Motion was made by Chairman Callan to approve the Battalion Chief Preliminary Promotional List #3 dated May 25, 2017. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays). The Commissioners signed the list for posting.
 - **Battalion Chief Oral Interviews**

Candidates will be interviewed in Closed Session.
 - **Necessary Action Related to Closed Session**

CLOSED SESSION

At 4:14 p.m. motion was made by Chairman Callan, second by Secretary Kelly to go to Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (SILCS 120/2 (e) (11)). 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 5:57 p.m.

Chief Krestan explained that the scores completed by the Commissioners are placed in an envelope and sealed. The scores will be computed jointly by the Fire Chief and a member of the bargaining unit.

AJOURNMENT

There being no other business to come before the Commissioners, at 6:00 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 V. Kelly, Jr., Secretary
Board of Fire Commissioners