

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Regular Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, June 7, 2017*

**CALL TO ORDER**

Motion was made by Secretary Kelly, second by Commissioner Vavruska to appoint Jack Kelly as Chairman pro tempore. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Chairman pro tem Kelly called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, June 7, 2017, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman pro tem Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin, Training/Safety Officer Gray, Captain Capua and Recording Secretary McClain. Chairman Callan was absent and excused.

**APPROVAL OF MEETING MINUTES**

Chairman pro tem Kelly made a motion to approve the regular meeting minutes dated Wednesday, May 25, 2017. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Chairman pro tem Kelly made a motion to approve and release the closed session minutes dated Wednesday, May 25, 2017. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Chief Krestan reported that functional cooperation between Darien-Woodridge and Lisle-Woodridge is going well. Lt. Scott Gray will be recognized by the VFW as Firefighter of the Year on June 12, 2017. June 21<sup>st</sup> is the Camp I Am Me Fire Department Parade and Fun Fair in Ingleside. The Commissioners have a special meeting scheduled for June 28, 2017. Chief Krestan included a report of the number of calls this month and year-to-date with a "hot-spot" map. 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 #4 (BOFC file review and oral interview)**  
Motion was made by Chairman pro tem Kelly to approve the Battalion Chief Preliminary Promotional List #4 dated June 7, 2017. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent). The Commissioners signed the list for posting.
- **FireMedic First Class Promotion Effective June 18, 20-17**  
Lt. Gray explained the test and how it is designed. Seven candidates challenged the FM 1<sup>st</sup> Class exam and all passed.  
Motion was made by Chairman pro tem Kelly to approve the FireMedic First Class promotions of FM2 Tom Collins, FM2 Mike Lorence, FM2 Rob Herzog, FM2 John Caldwell, FM2 Ryan Kuecher, FM2 Gary Pec and FM2 John Ruffolo effective June 18, 2017. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).
- **Necessary Action Related to Closed Session**

#### **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:25 p.m. Chairman pro tem 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