

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, July 19, 2017

CALL TO ORDER

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:03 p.m. on Wednesday, July 19, 2017, at Headquarters and Station #51.

ROLL CALL

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

Also present: EMS Coordinator Weaver and Training Officer Gray.

APPROVAL OF MEETING MINUTES

Chairman Callan made a motion to approve the special meeting minutes dated Wednesday, June 28, 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 President Frank was reappointed to the DUCOMM Executive Board. Discussion took place on the new monthly operations report and functional cooperation with Darien-Woodridge FPD. The Commissioners reviewed the administrative calendar and several other items of note.

A decision will be made at the August 2nd meeting if the Commissioners will schedule a special meeting for August 16, 2017. Chairman Callan is unable to attend the August 2nd meeting.

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 #6 (IAFC Assessment Center)**

Motion was made by Chairman Callan to approve the Battalion Chief Preliminary Promotional List #6 dated July 19, 2017. Commissioner 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.

Lieutenant Gray reported that thirty-six FF1's are eligible to test for the Lieutenant promotional exam. The final count will be known at the next meeting.

- **Necessary Action Related to Closed Session**

AJOURNMENT

The District has been approached by a group that will organize fundraisers to raise money to construct our 911 Memorial.

There being no other business to come before the Commissioners, at 4:45 p.m. Chairman Callan made a motion to adjourn the meeting. Commissioner 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