

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, August 2, 2017*

**CALL TO ORDER**

Secretary Kelly called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:03 p.m. on Wednesday, August 2, 2017, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Secretary Kelly, Commissioner Vavruska, Chief Krestan, BOT Liaison Costin and Recording Secretary McClain. Chairman Callan was absent and excused.  
Also present: Training Officer Gray and Captain Capua.

Secretary Kelly thanked everyone for all their birthday well-wishes.

**APPROVAL OF MEETING MINUTES**

Secretary Kelly made a motion to approve the special meeting minutes dated Wednesday, July 19, 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**

The Commissioners reviewed the administrative calendar 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 #7 (Written exam)**

Chief Krestan reported that the candidates took the written exam yesterday. The scores have been tabulated and List #7 created.  
Motion was made by Secretary Kelly to approve the Battalion Chief Preliminary Promotional List #7 dated August 2, 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.

- **Military Point Waiver**

Chief Krestan reported that there is a ten day waiting period for candidates to submit military points. The Commissioners agreed to approve the final list at the next meeting.

- **Possible Action to Promote Battalion Chief Candidate**

This item was table until September 6, 2017.

Captain Capua stated that the candidates felt that the testing process was excellent as a whole.

Lieutenant Gray reported that fifteen candidates have submitted letters of intent to participate in the Lieutenant promotional exam.

- **Necessary Action Related to Closed Session**

## **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:23 p.m. Secretary 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