

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Rescheduled Regular Meeting
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Monday, October 2, 2017

CALL TO ORDER

Chairman Callan called the meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 3:00 p.m. on Monday, October 2, 2017, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Commissioner Vavruska, Chief Krestan, EMS Coordinator Weaver, Training/Safety Officer Gray, Battalion Chief Capua and Recording Secretary McClain. Secretary Kelly was absent and excused.

APPROVAL OF MEETING MINUTES

Motion was made by Chairman Callan, second by Commissioner Vavruska to approve the regular meeting minutes dated Wednesday, September 6, 2017. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Motion was made by Chairman Callan, second by Commissioner Vavruska, to approve and release the closed session minutes dated Wednesday, September 6, 2017. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

Chief Krestan reviewed the upcoming events scheduled for Fire Prevention month. The Open House is on October 8th at Station #52 and the Silent Parade is on October 13th. The Lieutenant oral interviews will take place on October 25th and 26th. The Awards/Promotion Ceremony will take place on October 29th. There is a fundraiser for the 911 Memorial at Buffalo Wild Wings on Wednesday, October 4th.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

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

- **Lieutenant Promotional Testing Process**
 - **Preliminary Eligibility List #3 (Ascertained merit)**
The Commissioners reviewed the Lieutenant Preliminary Eligibility List #3. Battalion Chief Capua explained how the ascertained merit is scored.

Motion was made by Chairman Callan to approve the Lieutenant Preliminary Eligibility List #3 dated October 2, 2017. Commissioner Vavruska seconded the motion. The motion carried by a voice vote with no dissension. (2-ayes / 0-nays / 1-absent).

Chief Krestan reported that the Commissioners will review the candidate files and then the oral interviews will take place on October 25th and 26th.

- **Necessary Action Related to Closed Session**


CLOSED SESSION

AJOURNMENT

Chief Krestan reported that he will be interviewing three candidates for the position of Deputy Chief on Thursday, October 5, 2017.

There being no other business to come before the Commissioners, at 3:25 p.m. Chairman Callan 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