

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Regular Meeting*  
*Station #51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, November 1, 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 Wednesday, November 1, 2017, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas, Trustee Liaison Costin, Attorney Flaherty, EMS Coordinator Weaver, Training/Safety Officer Gray and Recording Secretary McClain.

**APPROVAL OF MEETING MINUTES**

Motion was made by Chairman Callan, second by Secretary Kelly to approve the regular rescheduled meeting minutes dated Monday, October 2, 2017. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).

Chairman Callan tabled the approval of the special meeting minutes of October 25<sup>th</sup> and 26<sup>th</sup> until the next meeting.

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

Chief Krestan stated that the Commissioners have a special meeting on November 15<sup>th</sup>, the IFCA Assessment Center will take place on November 29<sup>th</sup> and 30<sup>th</sup>. The Commissioners reviewed the administrative calendar, operations report 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*

- **2018 BOFC Meeting Dates**  
Motion was made by Chairman Callan to approve the 2018 meeting dates as presented. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension (3-ayes / 0-nays).
- **Lieutenant Promotional Testing Process**
  - **Preliminary Eligibility List #4 (file review and oral interview)**

The Commissioners reviewed the Lieutenant Preliminary Eligibility List #4. Secretary Kelly stated that the candidate files were in excellent shape. The Commissioners agreed that this is a very impressive group of candidates.

Motion was made by Chairman Callan to approve the Lieutenant Preliminary Eligibility List #4 dated November 1, 2017. Secretary Kelly seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes / 0-nays).

Secretary Kelly thanked Chief Krestan for the great job at the Awards Ceremony this past Sunday. He also congratulated and welcomed Deputy Chief Demas.

Chief Krestan reported that on Monday, October 6, 2017 administrative points are scheduled to be reviewed and applied to the lieutenant candidate scores..

- **Necessary Action Related to Closed Session**

**CLOSED SESSION**

**AJOURNMENT**

There being no other business to come before the Commissioners, at 4:35 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 J. Kelly, Jr., Secretary  
Board of Fire Commissioners