

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners Regular Meeting**  
**Station #51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, February 7, 2018**

**CALL TO ORDER**

Secretary 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, February 7, 2018, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas, EMS Coordinator Weaver, B/C Capua, Local 2986 Rep. FM1 Mieszala, FM1 Calcagno, Attorney Wargo and Recording Secretary McClain.  
Chairman Callan was absent and excused.

**APPROVAL OF MEETING MINUTES**

Motion was made by Secretary Kelly, second by Trustee Vavruska to approve the special meeting minutes dated January 17, 2018. 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 Administrative Calendar, the Woodridge State of the Village Address is tomorrow. There is also a retirement celebration at Station #54 for FF1 Tim Griffin. Chief Krestan was installed as the Secretary of the DuPage Fire Chief's Association. Several thank you notes were received. One of our probationary firefighters resigned.

**MATTERS OF THE PUBLIC**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

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

- **BOT Authorization to Begin the Hiring Process**  
Chief Krestan reported that the District is anticipating seven vacancies by April. The Board of Trustees has authorized the Commissioners to begin the hiring process to fill the positions.
- **Acknowledge and Receipt of Candidate(s) Requesting a Pass for Employment**  
EMS Coordinator Weaver began contacting candidates from the current eligibility list dated June 16, 2016. Of the 29 eligible candidates, four have requested to be removed from the eligibility list and 21 have requested a second pass. Four potential candidates

remain on the list. Background checks will be performed and final interviews will be scheduled for March 14, 2018.

The Commissioners acknowledged that letters were sent by certified mail/return receipt to all candidates that requested removal, first pass and second pass.

Discussion took place regarding the creation of a new FireMedic list. Chief Krestan anticipates the College of DuPage will be sending the scores by April 11, 2018.

Motion was made by Secretary Kelly, second by Commissioner Vavruska to reschedule the regular meeting of March 7, 2018 to March 14, 2018. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Chief Krestan stated that if all goes well, the tentative start date for the new candidates is April 9, 2018.

- **Necessary Action Related to Closed Session**

### **CLOSED SESSION**

At 4:16 p.m. motion was made by Secretary Kelly, second by Commissioner Vavruska to go to Closed Session for the semi-annual review of closed session meeting minutes (5 ILCS 120/2 (c) 21), to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District (5 ILCS 120/2 (c)(1)) and pending, probable or imminent litigation (5 ILCS 120/2 (e)(11)). The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

Having taken no action in closed session, all parties reconvened the open session portion of the meeting at 4:34 p.m.

Present were Secretary Kelly, Commissioner Vavruska, Chief Krestan, Deputy Chief Demas, BOT Liaison Costin, EMS Director Weaver, Attorney Wargo and Recording Secretary McClain.


Attorney Wargo suggested tabling the destruction of audio recordings.

Motion was made by Secretary Kelly, second by Commissioner Vavruska to release the closed session minutes of August 26, 2017, the closed session minutes of April 1, 1998, August 30, 1995, June 7, 1995, and January 19, 1995 are to remain closed. The motion carried by a voice vote with no dissension (2-ayes / 0-nays / 1-absent).

### **AJOURNMENT**

There being no other business to come before the Commissioners, at 4:35 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  
Harassment