

Lisle-Woodridge Fire District
Board of Trustees & Lisle-Woodridge Fire District
Board of Fire Commissioners Special Meeting Minutes
Monday, May 13, 2019 8:30 a.m.
Station #51 / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Frank called the special meeting of the Board of Trustees & Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 8:30 a.m. on Monday, May 13, 2019, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were BOT President Frank, BOT Secretary Costin, Treasurer Perry, BOFC Secretary Kelly, Commissioner Vavruska, Chief Krestan and Deputy Chief Demas.

A. group of firefighters and community leaders were also present.

PLEDGE OF ALLEGIANCE

Chief Krestan led everyone in reciting the Pledge of Allegiance.

MATTERS OF THE PUBLIC

None.

NEW BUSINESS

Accreditation Briefing

Chief Krestan turned the meeting over to Bill Stark, the Peer Assessment Team Leader. Each of the four assessors provided a brief bio of themselves and their role in the assessment process.

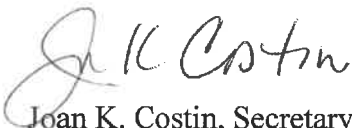
Chief Krestan presented historic background on the Lisle-Woodridge Fire District as well as the purpose of achieving accreditation status.

The Lisle-Woodridge Accreditation Team and community leaders in the audience were given the opportunity to introduce themselves.

ADJOURNMENT

There being no further business to come before the Board, at 8:50 a.m. BOT Secretary Costin made a motion to adjourn the meeting. Treasurer Perry seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,



Joan K. Costin, Secretary
Board of Trustees



John J. Kelly, Jr., Secretary
Board of Fire Commissioners