

**LISLE-WOODRIDGE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING AGENDA**

Station One 1005 School Street Lisle, IL  
Wednesday March 18, 2009 4:00 p.m.  
**Special Meeting**

**CALL TO ORDER**

**ROLL CALL**

|                    |                                |
|--------------------|--------------------------------|
| Chairman Callan    | Commissioner Armstrong         |
| Commissioner Kelly | Deputy Chief Krestan           |
| Trustee Lawrence   | Chief Freeman                  |
| Attorney Flaherty  | Recording Secretary Dutkiewicz |

**APPROVAL OF MEETING MINUTES**

- March 4, 2009 Regular meeting
- March 4 2009 Closed Session
- March 10, 2009 Special Meeting / Closed Session
- March 11, 2009 Special Meeting / Closed Session

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

- Captain BOFC File/Oral interview posting
- Lieutenant BOFC File/Oral interview posting

**CLOSED SESSION**

- Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1))
- Pending, Probable, Imminent Litigation (5ILCS 120/2 (e) (11))

*Any person needing special accommodations to attend this meeting should contact  
Elaine Dutkiewicz at 630/353-3000*

**Next Scheduled Meeting Date: March 18, 2009 @ 4:00 P.M.  
Special Meeting**