

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

Station One 1005 School Street Lisle, IL
Wednesday January 6, 2010 @ 4:00 p.m.

CALL TO ORDER

ROLL CALL

Chairman Callan	Commissioner Armstrong
Commissioner Kelly	Deputy Chief Krestan
Chief Freeman	Attorney Flaherty

APPROVAL OF MEETING MINUTES

- December 2, 2009 Regular meeting
- December 2, 2009 Closed session
- December 3, 2009 Special meeting
- December 3, 2009 Closed session
- December 9, 2009 Special meeting
- December 9, 2009 Closed session

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

NEW BUSINESS

- FireMedic II eligibility preliminary list approval

CLOSED SESSION

- Semi-annual Review of Closed Session Meeting Minutes (5 ILCS 120/2 (c) 21)
- 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
The Fire District at 630/353-3000*

Next meeting February 3, 2009 @ 4:00 pm