

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

Station One 1005 School Street Lisle, IL
Wednesday September 1, 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

- July 7, 2010 Regular meeting
- July 7, 2010 Closed session

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

- Administrative calendar

MATTERS OF THE PUBLIC

OLD BUSINESS

- Testing requirements

NEW BUSINESS

- BOFC rules review

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
The Fire District at 630/353-3000*

Next meeting October 6, 2010 @ 4:00 pm