

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

Station One 1005 School Street Lisle, IL
Wednesday February 2, 2011 @ 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

- January 5, 2011 Regular meeting

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

- Administrative calendar

MATTERS OF THE PUBLIC

OLD BUSINESS

- Testing requirements

NEW BUSINESS

- Necessary action relating to closed session

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 March 2, 2011 @ 4:00 pm