

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

Station One 1005 School Street Lisle, IL
Wednesday, January 5, 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

- December 1, 2010 Regular meeting

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

- Administrative calendar

MATTERS OF THE PUBLIC

OLD BUSINESS

- Testing requirements

NEW BUSINESS

- Promotional and new hire testing update

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))

Next meeting February 2, 2011 @ 4:00 pm

*Any person needing special accommodations to attend this meeting should contact
The Fire District at 630/353-3000*