

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

Station One 1005 School Street Lisle, IL
Wednesday, March 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

- Promotional ceremony March 20, 2011 @ 2:00 p.m.
- Administrative calendar

MATTERS OF THE PUBLIC

OLD BUSINESS

- Testing requirements

NEW BUSINESS

- Firefighter II Eligibility Candidate Review
- Battalion Chief, Captain and Lieutenant Promotions
- Battalion Chief Eligibility List
- Battalion Chief Promotional Testing
- Necessary Action Relation to Closed Session

CLOSED SESSION

- Semi-annual Review of Closed Session Meeting Minutes (5ILCS 120/2 (e) 11)
- 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 April 6, 2011 @ 4:00 pm

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