

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Tuesday March 10, 2009 at 4:00 P.M.

CALL TO ORDER

Chairman Callan called the special meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:00 p.m. on Wednesday, March 10, 2009, at Headquarters and Station One.

In attendance were Chairman Callan, Commissioner Kelly, and Commissioner Armstrong.

APPROVAL OF MEETING MINUTES

No minutes to be approved.

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

There was no communication to be distributed.

MATTERS OF THE PUBLIC

There were no matters of the public to address.

OLD BUSINESS

There was no old business to discuss

NEW BUSINESS

There was no new business to discuss.

CLOSED SESSION

Chairman Callan made a motion at 4:10 P.M. to go into closed session for the purpose of conducting oral interviews to create a Lieutenant's promotional list. Second by Commissioner Kelly. (3-Ayes, 0-Nays).

Chairman Callan made a motion to go back into open session at 7:59 P.M. Second by Commissioner Armstrong. (3-Ayes, 0-Nays)

There being no further business to come before the Board of Commissioners Chairman Callan made a motion to adjourn the meeting at 7:59 P.M. Commissioner Armstrong seconds the motion. (3 Ayes, 0-Nays).

Respectfully submitted,

Max Armstrong, Secretary
Board of Fire Commissioners

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