

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners Special Meeting*  
*Station One / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday March 11, 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 11, 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 4:15 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 8:19 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 8:19 P.M. Commissioner Armstrong seconds the motion. (3 Ayes, 0-Nays).

Respectfully submitted,

Max Armstrong, Secretary  
Board of Fire Commissioners

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*March 11, 2009*