

**LISLE-WOODRIDGE FIRE DISTRICT**  
***Board of Fire Commissioners Closed Session Meeting Minutes***  
***Station One / Headquarters 1005 School Street Lisle, Illinois***  
***Wednesday June 29, 2011***

Chairman Callan called the closed session meeting of the Board of Fire Commissioners of the Lisle Woodridge Fire District to order at 16:15hrs on Wednesday, June 29, 2011 at Station One/Headquarters, 1005 School Street, Lisle, IL

In attendance were Chairman Callan, Secretary Armstrong, Commissioner Kelly, Chief Freeman, Deputy Chief Krestan, and Recording Secretary Nancy McClain.

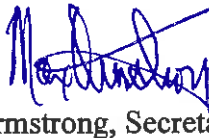
Deputy Chief Krestan explained the letter contained in the Commissioners packet. A FF1 employee returning to work after a long injury absence failed his scheduled drug physical exam. He is being disciplined and also involved in treatment. The Board discussed this issue with Chief Freeman and Deputy Chief Krestan.

Chief Freeman, Deputy Chief Krestan and Nancy McClain left the Board room. The Commissioners prepared the interview questions.

Captain Jeff Johnson was invited into the Board room. The Commissioners conducted the Battalion Chief oral interview.

Having taken no action in closed session, the sense of the Board was to reconvene the open meeting at 16:58 hours.

Respectfully submitted,



Max Armstrong, Secretary  
Board of Fire Commissioners

These closed session meeting minutes were released for public viewing by the Board of Fire Commissioners at their February 1, 2012 regularly scheduled meeting.