

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners Special Meeting
Station One / Headquarters 1005 School Street Lisle, Illinois
Thursday, January 26, 2012

CALL TO ORDER

Chairman Callan called the Special Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 3:55 p.m. on Thursday, January 26, 2012, at Headquarters and Station One.

ROLL CALL

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

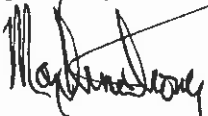
CLOSED SESSION

At 3:56 p.m. Chairman Callan made a motion to go to Closed Session for the purpose of conducting FM2 Candidate oral interviews. Motion was seconded by Commissioner Armstrong. The motion carried by a roll call vote with no dissension (3-ayes / 0-nays).

ADJOURNMENT

There being no other business to come before the Board, at 8:05 p.m. Chairman Callan made a motion to adjourn the meeting. Commissioner Armstrong seconded the motion. The motion carried by a voice vote with no dissension. (3-ayes, 0-nays).

Respectfully submitted,



Max Armstrong, Secretary
Board of Fire Commissioners