

**Lisle-Woodridge Fire District**  
**Board of Trustees Special Meeting Minutes**  
**Tuesday, November 10, 2009**  
**Station One / Headquarters 1005 School Street Lisle, IL**

**CALL TO ORDER**

President Lawrence called the special meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:30 p.m. on Tuesday, November 10, 2009, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

**ROLL CALL**

In attendance were President Lawrence, Vice President Fisher, Trustee Filipello, Chief Freeman, Deputy Chief Krestan, Deputy Chief Burk, Finance Director Beshears, Bureau Chiefs Anderson, French and Spinazola, and Recording Secretary Adams. Secretary Kagann and Treasurer Urasky were absent.

**PLEDGE OF ALLEGIANCE**

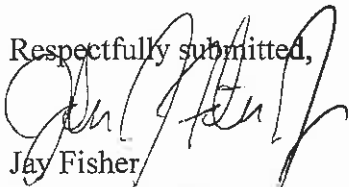
Those present recited the Pledge of Allegiance.

Discussion took place on the possible consolidation of DuPage County fire districts and departments, and the impact, if any, this may have on the District's new Fire Radio Alarm Network.

**ADJOURNMENT**

No action was taken and there being no further business to come before the Board, at 6:55 p.m. President Lawrence made a motion to adjourn the meeting. Trustee Filipello seconded the motion. The motion carried by a voice vote with no dissension.

Respectfully submitted,



Jay Fisher  
Vice President, Board of Trustees