

**LISLE-WOODRIDGE FIRE DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

Station One 1005 School Street Lisle, IL  
Monday January 17, 2011 6:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> President Lawrence  | <input type="checkbox"/> Vice President Fisher | <input type="checkbox"/> Secretary Kagann       | <input type="checkbox"/> Treasurer Urasky          |
| <input type="checkbox"/> Trustee Filipello   | <input type="checkbox"/> Chief Freeman         | <input type="checkbox"/> Deputy Chief Krestan   | <input type="checkbox"/> Finance Director Beshears |
| <input type="checkbox"/> Bureau Chief French | <input type="checkbox"/> Bureau Chief Anderson | <input type="checkbox"/> Bureau Chief Spinazola |  |
| <input type="checkbox"/> Legal Counsel       | <input type="checkbox"/> Recording Sec. Adams  |   |  |

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

**NEW BUSINESS**

*Review, discuss, and/or take action on matters relative to the following:*

1. Fire Alarm Radio Network
2. Necessary Action Relating to Closed Session

*President Lawrence  
Board of Trustees*

**CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR**

**CLOSED SESSION**

1. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)