

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

Station #51 1005 School Street Lisle, IL
Wednesday, February 1, 2017 **5:00 p.m.**

CALL TO ORDER
ROLL CALL

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> President Frank | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Secretary Chaffin |
| <input type="checkbox"/> Trustee Moeller | <input type="checkbox"/> Chief Krestan | <input type="checkbox"/> James Howard - Finance | |
| <input type="checkbox"/> Attorney Ottosen | <input type="checkbox"/> Attorney Wargo | <input type="checkbox"/> Rec Sec McClain | |

Staff: EMS Coordinator Weaver, Training/Safety Officer Gray.

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC

OLD BUSINESS

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

1. Fire Chief Recruitment

Board of Trustees

NEW BUSINESS

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

CLOSED SESSION

1. Pending, Probable or Imminent Litigation (5 ILCS 120/2 (c) 11).
2. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).
3. Collective Negotiating Matters (5 ILCS 120/2 (c) 2).

ADJOURN

Last Resolution/Ordinance: 01/24/2017 – Resolution No. 17-02 Authorizing Participation in NIMEC