

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA**

Station #51 1005 School Street Lisle, IL
Wednesday, September 4, 2019 @ 4:00 p.m.

CALL TO ORDER

ROLL CALL

Chairman Callan	Commissioner Vavruska
Secretary Kelly	Chief Krestan
Attorney Flaherty	Trustee Costin

APPROVAL OF MEETING MINUTES

- July 30, 2019 Special Meeting/Open Session
- July 30, 2019 Special Meeting/Closed Session

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

- BOFC Rules and Regulation review

NEW BUSINESS

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

- Necessary action related to Closed Session

CLOSED SESSION

- Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1))
- Pending, Probable, Imminent Litigation (5ILCS 120/2 (e) (11))

*Any person needing special accommodations to attend this meeting should contact
The Fire District at 630/353-3000*

Next meeting date October 2, 2019