

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

Station One 1005 School Street Lisle, IL  
Wednesday August 1, 2018 @ 9:00am

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

- July 17, 2018                      Special meeting
- July 17, 2018                      Closed session
- July 18, 2018                      Special meeting

**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:*

- Captain interviews
- Firemedic II interviews
- Necessary action related to closed session
  - Conditional Letter (s) of Employment
  - Possible Candidate (s) Disqualification
- Captain promotional testing process
  - Preliminary Promotional list # 4 (BOFC file review and oral interview)

**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 August 22, 2018 @ 4pm**