

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

Station One 1005 School Street Lisle, IL  
Wednesday, August 22, 2018 @ 4:00 pm

**Special meeting**

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

- August 1, 2018 Regular meeting
- August 1, 2018 Closed session

**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 promotional testing process
  - Preliminary Promotion list # 4 (BOFC file review and oral interview)
  - Preliminary Promotional list # 5 (Administrative points)
- Necessary action related to closed session

**CLOSED SESSION**

- Semi-annual review of closed session meeting minutes and audio recordings
- 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 September 5, 2018 @ 4pm**