

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

Station One 1005 School Street Lisle, IL  
Wednesday June 7, 2017 @ 4:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

- May 25, 2017            Regular meeting
- May 25, 2017            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:*

- Battalion Chief promotional testing process
  - Preliminary promotional list # 4 (BOFC file review and oral interview)
- FireMedic First Class promotion effective June 18, 2017
  - FM 2 Tom Collins
  - FM 2 Mike Lorence
  - FM2 Rob Herzog
  - FM2 John Caldwell
  - FM2 Ryan Kuecher
  - FM 2 Gary Pec
  - FM 2 John Ruffolo
- Necessary action related to closed session

## **CLOSED SESSION**

- Battalion Chief oral interviews
- 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 June 28, 2017 @ 4:00 pm Special Meeting**