

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA
Station One 1005 School Street Lisle, IL
Wednesday February 7, 2018 @ 4pm

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MEETING MINUTES

- January 17, 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:

- BOT Authorization to begin the hiring process
- Acknowledge and receipt of candidate (s) requesting a pass for employment
- Necessary action related to closed session

CLOSED SESSION

- Semi-annual review of Closed Session meeting minutes
- 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 March 7, 2018 @ 4pm