

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

Station One 1005 School Street Lisle, IL
Wednesday, February 20, 2019 @ **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

- February 6, 2019 Regular meeting
- February 6, 2019 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 exam
 - Preliminary Eligibility list # 6 (Written exam)
- Military Point Waiver
- Battalion Chief Final Adjusted Promotion list
- March 6, 2019 BOFC meeting time change
- 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 March 6, 2019 @ 3pm