

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA
Station One 1005 School Street Lisle, IL
Wednesday, March 6, 2019 @ **3:00 pm**

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MEETING MINUTES

- February 20, 2019 Regular 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:

- Conditional letter of Employment
- Authorization for promotion
 - Captain Scott Gray to the rank of Battalion Chief effective March 24, 2019
 - FM 1 James Weaver to the rank of Lieutenant effective March 24, 2019
 - FM 1 Mike Grosche to the rank of Lieutenant effective March 24, 2019
- 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 April 3, 2019 @ 4pm