

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

Station One 1005 School Street Lisle, IL  
Wednesday, May 23, 2018 @ 4:00pm

Special meeting

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

- May 1, 2018 Regular meeting
- May 1, 2018 Closed session
- May 2, 2018 Special meeting
- May 2, 2018 Closed session
- May 3, 2018 Special meeting
- May 3, 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:*

- Commissioner/Secretary Jack Kelly re-appointment
- Reconstitution of Board
- Firemedic II Initial Eligibility Register
- Firemedic II Disqualification letters
- Captain promotional exam
- 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 June 6, 2018 @ 4:00pm**