

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

Station One 1005 School Street Lisle, IL
Wednesday, September 5, 2018 @ 4:00 pm

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MEETING MINUTES

- August 22, 2018 Special meeting
- August 22, 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:

- Captain promotional testing process
 - Preliminary Promotion list # 4 (BOFC file review and oral interview)
 - Preliminary Promotional list # 5 (Administrative points)
- Possible action to make temporary appointment to the rank of Battalion Chief per recommendation of Fire Chief and authorization of Board of Trustees
- 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 September 19, 2018 @ 4pm