

# **NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN TO THE RESIDENTS OF THE LISLE-WOODRIDGE FIRE DISTRICT THAT A SPECIAL MEETING OF THE LISLE-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES AND BOARD OF FIRE COMMISSIONERS HAS BEEN SCHEDULED FOR MONDAY, JUNE 24, 2019, AT 4:00 P.M. AT HEADQUARTERS AND STATION #51, 1005 SCHOOL STREET IN LISLE, IL.

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## **LISLE-WOODRIDGE FIRE DISTRICT Board of Trustees and Board of Fire Commissioners**

### **SPECIAL MEETING AGENDA**

Station #51 1005 School Street Lisle, IL  
Monday, June 24, 2019 4:00 p.m.

#### **CALL TO ORDER**

#### **ROLL CALL**

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> President Frank     | <input type="checkbox"/> Vice President Costin | <input type="checkbox"/> Treasurer Perry        | <input type="checkbox"/> Secretary Chaffin |
| <input type="checkbox"/> Trustee Wang        | <input type="checkbox"/> Chief Krestan         | <input type="checkbox"/> James Howard - Finance |  |
| <input type="checkbox"/> Commissioner Callan | <input type="checkbox"/> Commissioner Kelly    | <input type="checkbox"/> Commissioner Vavruska  |  |

#### **PLEDGE OF ALLEGIANCE**

#### **MATTERS OF THE PUBLIC**

#### **OLD BUSINESS**

*Review, discuss, and/or take action on matters relative to the following:*

#### **NEW BUSINESS**

*Review, discuss, and/or take action on matters relative to the following:*

1. Strategic Planning Workshop

*Board of Trustees  
Board of Fire Commissioners*

#### **CLOSED SESSION**

#### **ADJOURN**