

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA
Station One 1005 School Street Lisle, IL
Wednesday August 6, 2014 @ 4:00 p.m.

CALL TO ORDER

ROLL CALL

Chairman Callan
Commissioner Kelly
Chief Freeman
Trustee Lowe

Commission Vavruska
Deputy Chief Krestan
Attorney Flaherty

APPROVAL OF MEETING MINUTES

- June 4, 2014 Regular meeting
- June 4, 2014 Closed session

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

- Request for reconsideration

NEW BUSINESS

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

- Fire Medic First Class promotions
 - FM 1 Michael Sharp
 - FM 1 Josh Runge
- Necessary action related to closed session

CLOSED SESSION

- Semi-annual review of closed session meeting minutes
- 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 September 3, 2014 @ 4:00 pm Regular Meeting