

February 27, 2014

NOTICE OF SPECIAL MEETING

Notice is hereby given to the residents of the Lisle-Woodridge Fire District that there will be a special meeting of the **Lisle-Woodridge Fire District Board of Fire Commissioners** on Wednesday, March 19, 2014, at 4:00 p.m. at Headquarters and Station 51, 1005 School Street in Lisle, IL.

The purpose of the meeting is to interview candidates for the employee position on the Board of Fire Commissioners and to take possible action.

The agenda for the meeting is as follows:

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

Station 51, 1005 School Street, Lisle, IL
Wednesday, March 19, 2014 4:00 p.m.

CALL TO ORDER

ROLL CALL

- Chairman Callan Secretary Armstrong Commissioner Kelly Chief Freeman
- Deputy Chief Krestan Deputy Chief Anderson Trustee Lowe
- Legal Counsel Recording Sec. McClain

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC

CLOSED SESSION

1. Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) 1)

NEW BUSINESS

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

1. Interview Candidates for a Position on the Board of Fire Commissioners *Board of Trustees*
2. Necessary Action Relating to Closed Session

ADJOURN