

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

Station One 1005 School Street Lisle, IL  
Wednesday February 5, 2014 @ 4:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

Chairman Callan	Commissioner Armstrong
Commissioner Kelly	Deputy Chief Krestan
Chief Freeman	Attorney Flaherty
Trustee Lowe	

**APPROVAL OF MEETING MINUTES**

- January 8, 2014 Regular meeting
- January 8, 2014 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:*

- Battalion Chief promotional testing
  - Preliminary promotional list # 6 (IFCA Assessment Center)
- Authorization for promotion effective March 2, 2014
  - Lt. Jeff Gaebel to the rank of Captain
  - Lt. Rudy Chmelik to the rank of Captain
  - FM 1 Tim Broniewicz to the rank of Lieutenant
- 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 March 5, 2014 @ 4:00 pm Regular Meeting**