

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

Station One 1005 School Street Lisle, IL  
Wednesday January 8, 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**

- December 4, 2013 Regular meeting
- December 4, 2013 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:*

- Firefighter First Class exam dates 2014
- Battalion Chief promotional testing
  - Preliminary promotional list # 5 (Administrative points)
- Necessary action related to closed session
  - Discussion / Possible Action on Employee Disciplinary Issue

**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 February 5, 2014 @ 4:00 pm Regular Meeting**