

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA
Station One 1005 School Street Lisle, IL
Wednesday March 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

- February 5, 2014 Regular meeting
- February 5, 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 # 7 (Written)
 - Military Points waiver
 - Final Adjusted Promotion List
- Authorization for promotion effective March 30, 2014
- Approve Fire Medic II Final Eligibility Register effective March 8, 2014
- Authorization to begin processing Fire Medic II candidates
- Necessary action related to closed session

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 April 2, 2014 @ 4:00 pm Regular Meeting