

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA
Station One 1005 School Street Lisle, IL
Wednesday April 1, 2015 @ 4:00 p.m.

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MEETING MINUTES

- March 4, 2015 Regular meeting

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:

- Authorization of Promotions:
 - Captain Doug Mulford to the rank of Battalion Chief
 - Lieutenant Terry Madden to the rank of Captain
 - Fire Medic I Jim Kensel to the rank of Lieutenant
 - Firefighter I Rodney Homerding to the rank of Lieutenant
 - Fire Medic I Kevin Sievert to the rank of Lieutenant
- New staffing module
- College of DuPage candidate testing
- 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 May 6, 2015 @ 4:00 pm Regular Meeting