

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

Station One 1005 School Street Lisle, IL  
Wednesday February 4, 2015 @ 4:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

- January 7, 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:*

- Northern Illinois Alliance of Fire Protection Districts conference
- Ethics training
- 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 4, 2015 @ 4:00 pm Regular Meeting**