

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

**CALL TO ORDER**

**ROLL CALL**

Chairman Callan  
Secretary Kelly  
Chief Freeman  
Trustee Lowe

Commissioner Vavruska  
Deputy Chief Krestan  
Attorney Flaherty

**APPROVAL OF MEETING MINUTES**

- June 3, 2015 Regular meeting

**COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED**

**MATTERS OF THE PUBLIC**

**OLD BUSINESS**

- Review of Rules and Regulations

**NEW BUSINESS**

*Review, discuss, and/or take action on matters relative to the following:*

- Authorization of Promotion
  - Captain Dave Johnsen to the rank of Battalion Chief
- Legal RFI
- 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 August 5, 2015 @ 4:00 pm Regular Meeting**