

LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING AGENDA
Station One 1005 School Street Lisle, IL
Wednesday June 3, 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

- May 6, 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:

- Commissioner Kelly re-appointment
- Reconstitution of Board
- Firefighter First class exam results
 - Promotion to First Class effective June 7, 2015
 - FM 1 Kandi Brown
 - FM 1 Brad Swanson
 - FM 1 Aaron Conrad
- 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 July 1, 2015 @ 4:00 pm Regular Meeting