

**LISLE-WOODRIDGE FIRE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING AGENDA**  
Station One 1005 School Street Lisle, IL  
February 3, 2016 @ 4:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

- January 6, 2016 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:*

- FireMedic II testing update
- Lt. promotional testing agreement
- Necessary action related to closed session

**CLOSED SESSION**

- Semi annual review of Closed session meeting minutes (5 ILCS 120/2 (c) 21)
- 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 2, 2016 @ 4:00 pm Regular Meeting**