

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

CALL TO ORDER

ROLL CALL

Chairman Callan
Secretary Kelly
Chief Freeman
Trustee Costin

Commissioner Vavruska
Deputy Chief Krestan
Attorney Flaherty

APPROVAL OF MEETING MINUTES

- April 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:

- Commissioner Callan re-appointment
- Re-constitution of Board
- FireMedic First Class promotion effective May 8, 2016
 - FM1 Tom Martino
 - FM 1 Joe Calcagno
- Fire Medic II Oral interview
- 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 June 1, 2016 @ 4:00 pm Regular Meeting