

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

Station One 1005 School Street Lisle, IL  
Wednesday September 7, 2016 @ 4:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

- June 16, 2016 Special 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 First Class promotion effective August 14, 2016
  - FM 1 Joe Calcagno
- 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 October 5, 2016 @ 4:00 pm Regular Meeting**