

**LISLE-WOODRIDGE FIRE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING AGENDA**  
Station One 1005 School Street Lisle, IL  
Wednesday November 1, 2017 @ 4pm

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF MEETING MINUTES**

- October 2, 2017 Regular meeting
- October 25<sup>th</sup> and 26<sup>th</sup>, 2017 Special meeting
- October 25<sup>th</sup> and 26<sup>th</sup>, 2017 Closed session

**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:*

- 2018 BOFC Meeting dates
- Lieutenant promotional testing process
  - Preliminary promotional list # 4 (File review and 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 date November 15, 2017 @ 4pm**