

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners
Closed Session Minutes
Station 51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, February 5, 2014

CALL TO ORDER

Chairman Callan called the Closed Session Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:55 p.m. on Wednesday, February 5, 2014, at Headquarters and Station One.

ROLL CALL

In attendance were Chairman Callan, Commissioner Kelly, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, BOT Liaison Lowe, Attorney Flaherty and Recording Secretary McClain.

CLOSED SESSION

Semi-annual review of closed session meeting minutes

The Commissioners reviewed the closed session meeting minutes from July 10, 2013, April 1, 1998, August 30, 1995, June 7, 1995 and January 19, 1994.

The sense of the Board was to return to open session at 5:00 p.m.

Respectfully submitted,



Max Armstrong, Secretary
Board of Fire Commissioners

These closed session meeting minutes were released for public viewing by the Board of Fire Commissioners at their March 5, 2014 regularly scheduled meeting.

February 5, 2014
BOFC Closed Session Minutes