

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners*  
*Closed Session Minutes*  
*Station 51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, March 19, 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 5:13 p.m. on Wednesday, March 19, 2014, at Headquarters and Station One.

**ROLL CALL**

In attendance were Chairman Callan, Commissioner Kelly, Chief Freeman, Deputy Chief Krestan, Deputy Chief Anderson, Trustee Liaison Lowe, President Lawrence, Secretary Kagann, Treasurer Frank, Trustee Althoff and Recording Secretary McClain.

**CLOSED SESSION**

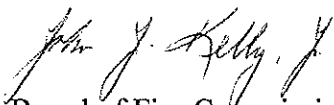
*Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District*

The Boards discussed the new law stating that you cannot have more than two of the three commissioners be an active member of the same political party.

The Boards opened the floor and exchanged thoughts about the two candidates. One candidate clearly stood out as the preferred candidate.

The sense of the Board was to return to open session at 5:31 p.m.

Respectfully submitted,



Board of Fire Commissioners

These Closed Session Meeting minutes were released for public viewing by the Board of Fire Commissioners at their August 6, 2014 regularly scheduled meeting.

*March 19, 2014*  
*BOFC Closed Session Minutes*