

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners
Closed Session Minutes
Station 51 / Headquarters 1005 School Street Lisle, Illinois
April 16 and 17, 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 4:05 p.m. on Wednesday, April 16, 2014, at Headquarters and Station One.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, and Deputy Chief Anderson.

CLOSED SESSION

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

The Commissioners interviewed candidate #3.
The Commissioners interviewed candidate #6.
The Commissioners interviewed candidate #11.

At 5:05 p.m. the Commissioners took a break.
All parties resumed Closed Session at 6:00 p.m.

The Commissioners interviewed candidate #7.
The Commissioners interviewed candidate #2.
The Commissioners interviewed candidate #1.

Motion was made by Chairman Callan to suspend the Closed Session at 6:49, seconded by Commissioner Kelly. All ayes. Motion carried.

Chairman Callan resumed the Closed Session Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District at 4:02 p.m. on Thursday, April 17, 2014, at Headquarters and Station One.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, and Deputy Chief Anderson.

CLOSED SESSION

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

The Commissioners interviewed candidate #5.
The Commissioners interviewed candidate #10.


The Commissioners interviewed candidate #13.

At 5:01 p.m. the Commissioners took a break.
All parties resumed Closed Session at 5:47 p.m.

The Commissioners interviewed candidate #9.
The Commissioners interviewed candidate #15.
The Commissioners interviewed candidate #16.

Motion was made by Chairman Callan to end the Closed Session at 5:26, seconded by Commissioner Kelly. All ayes. Motion carried.

Respectfully submitted,


Jack Kelly, Secretary
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.

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BOFC Closed Session Minutes