

**LISLE-WOODRIDGE FIRE DISTRICT**  
**Board of Fire Commissioners**  
**Closed Session Minutes**  
**Station 51 / Headquarters 1005 School Street Lisle, Illinois**  
**Wednesday, August 6, 2014**

**CALL TO ORDER**

Chairman pro tem Kelly called the Closed Session Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 4:18 p.m. on Wednesday, August 6, 2014, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman pro tem Kelly, Commissioner Vavruska, Deputy Chief Krestan, Deputy Chief Anderson, Bureau Chief French, BOT Liaison Lowe, Attorney Flaherty and Recording Secretary McClain.

**CLOSED SESSION**

*Semi-Annual Review of Closed Session Minutes*

Attorney Flaherty explained that by statute the Board must review the closed session minutes and closed session recordings a minimum of every six months.

The Commissioners conducted their semi-annual review of closed session meeting minutes of 01/19/1994, 06/07/1995, 08/30/1995, 04/01/1998, 01/08/2014, 03/19/2014 and 04/16&17/2014.

*Request for Reconsideration*

The Commissioners discussed and reviewed the correspondence presented by staff.

At 4:45 p.m. Deputy Chief Anderson exited the meeting.

The sense of the Commissioners was to return to open session at 4:46 p.m.

Respectfully submitted,

  
John J. Kelly, Jr., Secretary  
Board of Fire Commissioners

These closed session meeting minutes were released for public viewing by the Board of Fire Commissioners at their September 3, 2014 regularly scheduled meeting.

*August 6, 2014*  
*BOFC Closed Session Minutes*