

**LISLE-WOODRIDGE FIRE DISTRICT**  
*Board of Fire Commissioners*  
*Closed Session Minutes*  
*Station 51 / Headquarters 1005 School Street Lisle, Illinois*  
*Wednesday, February 4, 2015*

**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 4:15 p.m. on Wednesday, February 4, 2015, at Headquarters and Station #51.

**ROLL CALL**

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, 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 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, 06/04/2014 and 11/05/2014.

The sense of the Commissioners was to return to open session at 4:19 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 08/05/2015 regularly scheduled meeting.

*February 4, 2015*  
*BOFC Closed Session Minutes*