

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners
Closed Session Minutes
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, August 5, 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 4:23 p.m. on Wednesday, August 5, 2015, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman Callan, Secretary Kelly, Commissioner Vavruska, Deputy Chief Krestan, Deputy Chief Anderson, 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 the closed session meeting minutes of 02/04/2015, 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 4:27 p.m.

Respectfully submitted,


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

These closed session minutes were released for public viewing by the Board of Fire Commissioners at their September 2, 2015 regularly scheduled meeting.

August 5, 2015
BOFC Closed Session Minutes