

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners
Closed Session Minutes
Station #51 / Headquarters 1005 School Street Lisle, Illinois
Wednesday, October 7, 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 4:44 p.m. on Wednesday, October 7, 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, Trustee Liaison Lowe, Attorney Flaherty and Recording Secretary McClain.

CLOSED SESSION

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

The Commissioners discussed the current Lieutenant's Promotional List. Attorney Flaherty provided his general legal opinion with regard to creating a new list.

Pending, Probable or Imminent Litigation

Deputy Chief Krestan stated that there is nothing new to report regarding the Human Rights claim against the District.

The sense of the Commissioners was to return to open session at 5:09 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 02-03-2016 regularly scheduled meeting.

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BOFC Closed Session Minutes