

LISLE-WOODRIDGE FIRE DISTRICT
Board of Fire Commissioners
Closed Session Minutes
Station 51 / Headquarters 1005 School Street Lisle, Illinois
Saturday, August 26, 2017

CALL TO ORDER

Chairman pro-temp Kelly called the Closed Session Meeting of the Board of Fire Commissioners of the Lisle-Woodridge Fire District to order at 9:25 a.m. on Saturday, August 26, 2017, at Headquarters and Station #51.

ROLL CALL

In attendance were Chairman pro-temp Kelly, Commissioner Vavruska, Chief Krestan, Attorney Flaherty, BOT Trustee Moeller, Training/Safety Officer Gray, Battalion Chief Mulford and Recording Secretary McClain. Chairman Callan was present via audio conference.

CLOSED SESSION

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5 ILCS 120/2 (c) (1))

Attorney Flaherty recapped the events that have transpired regarding the offer of promotion to the position of Battalion Chief. The Commissioners discussed the options available concerning this issue.

The sense of the Commissioners was to return to open session at 10:09 a.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 February 7, 2018 regularly scheduled meeting.

August 26, 2017
BOFC Closed Session Minutes