

February 27, 2014

NOTICE OF SPECIAL MEETING

Notice is hereby given to the residents of the Lisle-Woodridge Fire District that there will be a special meeting of the **Lisle-Woodridge Fire District Board of Trustees** on Wednesday, March 19, 2014, at 4:00 p.m. at Headquarters and Station 51, 1005 School Street in Lisle, IL.

The purpose of the meeting is to interview candidates for the employee position on the Board of Fire Commissioners and to take possible action.

The agenda for the meeting is as follows:

LISLE-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Station 51, 1005 School Street, Lisle, IL
Wednesday, March 19, 2014 4:00 p.m.

THIS AGENDA AMENDS THE AGENDA POSTED JUNE 27, 2012.

CALL TO ORDER

ROLL CALL

- President Lawrence Vice President Lowe Secretary Kagann Treasurer Frank
- Trustee Althoff Chief Freeman Deputy Chief Krestan Finance Director Beshears
- Bureau Chief French Deputy Chief Anderson Bureau Chief Spinazola EMS Coordinator Weaver
- Legal Counsel Recording Sec. McClain

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC

CLOSED SESSION

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

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

1. Interview Candidates for a Position on the Board of Fire Commissioners *Board of Trustees*
2. Necessary Action Relating to Closed Session

ADJOURN