

BOARD OF FIRE COMMISSIONERS MEETING

June 16, 2015

AGENDA

3:00 PM

I. Call to Order:

Roll Call:

Chairman:	Marshall Gray Jr.
Secretary:	Fran Scalafini
Commissioner:	Jac Williamson
Fire Chief:	Jeffrey Janus

II. Public Forum:

III. Chief's Report:

IV. Announcements:

BIG Meeting – July 23, 1130 – Bloomingdale Station 21

WSFRA Elected Officials Meeting – July 24, 0900 – Wheaton Station 38- 1 Fapp Circle

V. Approval of Minutes:

VI. Old Business:

New Hire Update

Rules of the Board of Fire Commissioners Review

VII. New Business:

Closed Session: To discuss the Appointment, Employment, Compensation, Discipline, **Performance, or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)**, Collective Negotiating Matters (5ILCS 120/2 (c) (2), the Purchase of Real Property for the Use of the District, Including Whether a Particular Parcel Should be Acquired (5ILCS 120/2 (c) (5), and Pending, Probable or Imminent Litigation (5ILCS 120/2 (5) (11).

VIII: Adjourn:

Any person needing special accommodations to attend this meeting,
please contact Deputy Chief Kaderabek (630) 894-9080.