

BOARD OF FIRE COMMISSIONERS MEETING

September 20, 2018

AGENDA

3:00 PM

I. Call to Order:
Roll Call:

Chairman:	Marshall Gray, Jr.
Commissioner:	Shawn Flood
Commissioner:	Joseph Zeno
Fire Chief:	Jeffrey Janus

II. Public Forum:

III. Chief's Report:
District Monthly Report

IV. Approval of Minutes: June 21, 2018

V. Old Business:

VI. New Business:
New Hire – Firefighter/Paramedic
Promotion - Lieutenant

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).

VII. Announcements:
Family Health & Safety Fair – October 3, 2018
Open House – October 20, 2018
Commissioners Conference – November 2 – 4, 2018

VIII: Adjourn:

Any person needing special accommodations to attend this meeting, please contact:
Administration (630) 894-9080.